

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001299

Entity Name: NUTRA PHARMA CORP.

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

7915 NW 111 WAY  
PARKLAND, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

7915 NW 111 WAY  
PARKLAND, FL 33076

## New Mailing Address:

FEI Number: 91-2021600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEITSCH, RIK  
7915 NW 111 WAY  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: DEITSCH, RIK  
Address: 7915 NW 111 WAY  
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete  
Name: LONKY, STEWART MD  
Address: 1158 CHAUTAUQUA BLVD  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D ( ) Delete  
Name: CHERELSTEIN, STANLEY J  
Address: 7608 HAWKS LANDING DR  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: REID, PAUL F PHD  
Address: 1537 NW 65TH AVENUE  
City-St-Zip: PLANTATION, FL 33313

Title: D ( ) Change (X) Addition  
Name: RUMPH, HAROLD H  
Address: 1537 NW 65TH AVENUE  
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIK J DEITSCH

CPST

05/07/2009

Electronic Signature of Signing Officer or Director

Date