2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000803

FILED Feb 17, 2010 Secretary of State

Entity Name: HOLISTIC INSTITUTE OF HEALTH, INC.

Current Principal Place of Business: New Principal Place of Business:

1511 N.W. 113TH AVENUE 1511 N.W. 113TH AVENUE PEMBROKE PINES, FL 33012 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1511 N.W. 113TH AVENUE 1511 N.W. 113TH AVENUE PEMBROKE PINES, FL 33012 PEMBROKE PINES, FL 33026

FEI Number: 65-1019411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRIER, FRED C

1511 N.W. 113TH AVENUE

PEMBROKE PINES, FL 33012 US

CURRIER, FRED C

1511 N.W. 113TH AVENUE

PEMBROKE PINES, FL 33026 US

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: FRED C CURRIER 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MD

Name: CURRIER, FRED C Address: 1511 NW 113 AVE

City-St-Zip: PEMBROKE PINES, FL 33026

Title: D

 Name:
 CURRIER, PAUL F MD

 Address:
 141 DORCHESTER AVE #119

 City-St-Zip:
 BOSTON, MA 02127

Title:

 Name:
 DOTSON, OLIVER

 Address:
 1020 BUTTERFLY COVE

 City-St-Zip:
 LOCUST GROVE, GA 30248

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED C CURRIER MD 02/17/2010