

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006574

FILED
Apr 27, 2007
Secretary of State

Entity Name: NUTRITION FOR THE BODY & SOUL, INC.

Current Principal Place of Business:

5864 NW 41ST WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

12388 N.W. 80TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

5864 NW 41ST WAY
COCONUT CREEK, FL 33073

New Mailing Address:

12388 NW 80TH PLACE
PARKLAND, FL 33076

FEI Number: 65-1044984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY-DOWLING, ANDREA
5864 NW 41ST WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BAILEY-DOWLING, ANDREA
12388 NW 80TH PLACE
PARKLAND, FL 33076 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:

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWLING, JR., D.J.
Address: 5864 NW 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: BAILEY, LORETHA
Address: 1111 NW 55TH TERRACE
City-St-Zip: MIAMI, FL 33127

Title: STD () Delete
Name: ROBINSON, ANNETTE
Address: 1029 NW 55TH STREET
City-St-Zip: MIAMI, FL 33127

Title: EXD () Delete
Name: BAILEY-DOWLING, ANDREA
Address: 5864 NW 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: BAILEY, GERALD
Address: 2257 NW 100TH STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: BRYANT, TERRY
Address: 2100 NW 171ST STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWLING, JR., D.J.
Address: 12388 NW 80TH PLACE
City-St-Zip: PARKLAND, FL 33076

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

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

Title: EXD (X) Change () Addition
Name: BAILEY-DOWLING, ANDREA
Address: 12388 NW 80TH PLACE
City-St-Zip: PARKLAND, FL 33076

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

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

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

SIGNATURE: ANDREA BAILEY-DOWLING

EXD

04/27/2007

Electronic Signature of Signing Officer or Director

Date