

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006574

FILED
Mar 15, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

11121 HERON BAY BLVD
#4623
CORAL SPRINGS, FL 33076

Current Mailing Address:

12388 NW 80TH PLACE
PARKLAND, FL 33076

New Mailing Address:

P.O. BOX 970287
COCONUT CREEK, FL 33097

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
12388 NW 80TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BAILEY-DOWLING, ANDREA
11121 HERON BAY BLVD
#4623
CORAL SPRINGS, 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:

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOWLING, JR., D.J.
Address: 11121 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD
Name: BAILEY, DION
Address: 1111 NW 55TH TERRACE
City-St-Zip: MIAMI, FL 33127

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

Title: EXD
Name: BAILEY-DOWLING, ANDREA
Address: 11121 HERON BAY BLVD, #4623
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: BAILEY, GERARD
Address: 1111 NW 55 TERRACE
City-St-Zip: MIAMI, FL 33127

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

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: ANDREA BAILEY-DOWLING

EXD

03/15/2010

Electronic Signature of Signing Officer or Director

Date