2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006574

FILED Apr 19, 2011 Secretary of State

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

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

11121 HERON BAY BLVD #4623

CORAL SPRINGS, FL 33076

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: 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:

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

Title:

 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 04/19/2011