

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006707

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE NATURE FOUNDATION, INC.

Current Principal Place of Business:

C/O DOANE & DOANE PA
2000 PGA BLVD, STE 4410
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O DOANE & DOANE PA
2000 PGA BLVD, STE 4410
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOANE, REBECCA G
C/O DOANE & DOANE, PA
2000 PGA BLVD STE 4410
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: THOBURN, THEODORE G
Address: 184 FLORENCE DRIVE
City-St-Zip: JUPITER, FL 334588712

Title: P () Delete
Name: CRITTENDEN, ELLEN H
Address: 2366 WILSEE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: BANE, LENI
Address: 1050 GRAND BAHAMA
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: DOANE, REBECCA G
Address: 2000 PGA BLVD, STE 4410
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: HEATON, JANET
Address: 11910 TORREYANNA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: CURRY, GRETTA
Address: 12150 CAPTAINS WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CALKINS, DANIEL
Address: 115 LAKESHORE DRIVE #1747
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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: REBECCA G. DOANE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date