

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006707

FILED
Mar 26, 2010
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:

Name and Address of New Registered Agent:

DOANE, REBECCA G
C/O DOANE & DOANE, PA
2000 PGA BLVD STE 4410
NORTH PALM BEACH, FL 33408 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: T
Name: CALKINS, DANIEL
Address: 115 LAKESHORE DRIVE #1747
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

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

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

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: REBECCA G. DOANE

D

03/26/2010

Electronic Signature of Signing Officer or Director

Date