

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 30, 2006
Secretary of State**

DOCUMENT# N01000001765

Entity Name: SOCIETY FOR VITALISTIC HEALTH, INC.

Current Principal Place of Business:

751 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

751 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1086196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERNSTEIN, LARRY A VMD
751 NE 168 STREET
NORTH MIAMI BEACH, FL 33162 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNSTEIN, LARRY A
Address: 751 NE 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: DST () Delete
Name: BERNSTEIN, KAREN B
Address: 751 NE 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: D () Delete
Name: COHEN, MICHELE
Address: 1101 88TH STREET
City-St-Zip: SURFSIDE, FL 33154

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

Title: D () Delete
Name: MOUNT, PATTI
Address: 1545 N.E. 104 STREET
City-St-Zip: MAMI SHORES, FL 33138 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY BERNSTEIN

D

06/30/2006

Electronic Signature of Signing Officer or Director

_____ Date