

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001765

FILED  
Apr 23, 2012  
Secretary of State

**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 (X)

**Name and Address of Current Registered Agent:**

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

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

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

Title: VPD  
Name: SCHAEFFER, PATTI  
Address: 1545 N.E. 104 STREET  
City-St-Zip: MAMI SHORES, FL 33138 US

Title: D  
Name: NORTON, NENA  
Address: 79 SKASSEN LANE  
City-St-Zip: HARPSWELL, MN 04079 US

Title: D  
Name: KIRBY, HOTCHNER  
Address: 2700 S.W. 3RD AVENUE, #1E  
City-St-Zip: CORAL GABLES, FL 33134 US

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: LARRY BERNSTEIN

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04/23/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date