

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001818

FILED
Apr 29, 2011
Secretary of State

Entity Name: NATURE'S WAY OUT, INC.

Current Principal Place of Business:

5375 JOHNSTON RD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

5375 JOHNSTON RD
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 02-0573703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERS, KENNETH B
424 WEST MAIN STREET
WAUCHULA, FL 33873 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: D
Name: SMITH, ROBERT R JR.
Address: POST OFFICE BOX 1186
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D
Name: SMITH, MELANIE A MS.
Address: POST OFFICE BOX 1186
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D
Name: SMITH, LINDSEY R MS.
Address: POST OFFICE BOX 1186
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: MELANIE A. SMITH

MS.

04/29/2011

Electronic Signature of Signing Officer or Director

Date