

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002610

FILED
Apr 29, 2012
Secretary of State

Entity Name: EL AHAVA, INC.

Current Principal Place of Business:

5100 TICE STREET UNIT E
FT. MYERS, FL 33905

New Principal Place of Business:

5100 TICE STREET UNIT E
FT. MYERS, FL 33905

Current Mailing Address:

5100 TICE STREET UNIT E
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 55-0861152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHARLES W
331 ROYAL PALM PARK ROAD
FT. MYERS, FL 33905 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: EDWARDS, CHARLES W
Address: 331 ROYAL PALM PARK ROAD
City-St-Zip: FT. MYERS, FL 33905

Title: D
Name: WOLFROM, KENNETH E
Address: 5015 32ND AVENUE DRIVE W.
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: BLINK, SCOTT M
Address: 1652 SOUTH HERMITAGE ROAD
City-St-Zip: FT. MYERS, FL 33919

Title: D
Name: EDWARDS, CAROL C
Address: 331 ROYAL PALM PARK RD
City-St-Zip: FT. MYERS, FL 33905

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: CAROL C EDWARDS

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date