

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009320

FILED
Jan 27, 2010
Secretary of State

Entity Name: NATURE'S CHAIN, INC.

Current Principal Place of Business:

7600 RED ROAD
SUITE 206
SOUTH MIAMI, FL 331435408

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 141914
CORAL GABLES, FL 331141914

New Mailing Address:

FEI Number: 87-0733396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL C. FERGUSON, PA
7600 RED ROAD
SUITE 206
SOUTH MIAMI, FL 331435408 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: MIDDELTHON, WILLIAM R III
Address: P. O. BOX 141914
City-St-Zip: CORAL GABLES, FL 331141914

Title: D
Name: FAJARDO, CLAUDIA
Address: 2730 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: PORTER, KEVIN
Address: 12947 S.W. 67TH LANE
City-St-Zip: MIAMI, FL 33183

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: WILLIAM R MIDDELTHON, III

D

01/27/2010

Electronic Signature of Signing Officer or Director

Date