2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004117

FILED May 04, 2010 Secretary of State

Entity Name: RESEARCH FOUNDATION FOR NATURAL HEALTH, INC.

Current Principal Place of Business: New Principal Place of Business:

611 DRUID ROAD EAST NO 403 801 WEST BAY DRIVE CLEARWATER, FL 337563935

512

LARGO, FL 33990

Current Mailing Address: New Mailing Address:

611 DRUID ROAD EAST NO 403 801 WEST BAY DRIVE CLEARWATER, FL 337563935 512

LARGO, FL 33990

FEI Number: 20-2730141 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:

LETTAU, KATHLEEN 611 DRÚID ROAD EAST NO 403 CLEARWATER, FL 337563935 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:

LAHMANN, WOLF D Name: Address: 611 DRUID RD E, STE 403 City-St-Zip: CLEARWATER, FL 33756

Title:

Name: LETTAU, KATHLEEN E Address: 611 DRUID RD E. STE 403 City-St-Zip: CLEARWATER, FL 33756

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: WOLF LAHMANN PD 05/04/2010