2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004117

FILED Apr 26, 2011 Secretary of State

Entity Name: RESEARCH FOUNDATION FOR NATURAL HEALTH, INC.

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

801 WEST BAY DRIVE 512 LARGO, FL 33990

Current Mailing Address: New Mailing Address:

801 WEST BAY DRIVE 512 LARGO, FL 33990

FEI Number: 20-2730141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LETTAU, KATHLEEN
611 DRUID ROAD EAST NO 403
CLEARWATER, FL 337563935 US
INSIGHT ACCOUNTING
801 WEST BAY DRIVE STE 512
LARGO, FL 33770 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: WOLF LAHMANN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAHMANN, WOLF D

Address: 801 WEST BAY DRIVE STE 512

City-St-Zip: LARGO, FL 3770

Title:

Name: DAVICH, GERARD

Address: 801 WEST BAY DRIVE STE 512

City-St-Zip: LARGO, FL 33770

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 04/26/2011