

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001185

FILED
Jan 27, 2008
Secretary of State

Entity Name: NATURE HEALTH SCIENCE FOUNDATION, INC.

Current Principal Place of Business:

15240 SW 160 ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15240 SW 160 ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-8381709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUNE, MILCA E RN
15240 SW 160 ST.
MIAMI, FL 33187 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: P () Delete
Name: JEUNE, MILCA E RN
Address: 15240 SW 160 ST.
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: BRUTUS, COLIN MSW
Address: 16131 SW 49TH CT
City-St-Zip: MIAMI, FL 33027

Title: ST () Delete
Name: NAZON, MARC JR BA
Address: 20730 SW 120 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRUTUS, COLIN MSW
Address: 16131 SW 49TH CT
City-St-Zip: HOLLYWOOD, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC NAZON, JR.

ST

01/27/2008

Electronic Signature of Signing Officer or Director

Date