2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004838

FILED Jan 23, 2009 Secretary of State

Entity Name: VITAMINS FOR THE WORLD, INC. **Current Principal Place of Business: New Principal Place of Business:** 10708 FOREST RUN DRIVE BRADENTON, FL 342119387 **Current Mailing Address: New Mailing Address:** 10708 FOREST RUN DRIVE **BRADENTON, FL 342119387** FEI Number: 20-8525828 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: EREDICS, ROBERT L 10708 FOREST RUN DRIVE BRADENTON, FL 342119387 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EREDICS, ROBERT L Name: Name: Address: 10708 FOREST RUN DRIVE Address: City-St-Zip: BRADENTON, FL 342119387 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EREDICS, CHARLENE ANN Name: Address: 10708 FOREST RUN DRIVE Address: City-St-Zip: BRADENTON, FL 342119387 City-St-Zip: Title: () Delete Title: () Change () Addition VALENCOURT, ALVINA Name: Name: 1205 TALLYWOOD DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34211 City-St-Zip: () Delete Title: Title: () Change () Addition WOODRUFF, PETER Name: Name: 4084 WOODVIEW DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34232 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: ROBERT L EREDICS PRES 01/23/2009