2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011533

FILED May 01, 2009 Secretary of State

Entity Name: MOTHER NATURE'S PRESERVATION ALLIANCE, INC.

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

103 W. DAMPIER STREET 4360 MAINE AVE.

INVERNESS, FL 34450 US LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 782 4360 MAINE AVE

HERNANDO, FL 34442 US LAKELAND, FL 33801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LAVIANO, SHANNON J ESQ. STANTON, BRANDY L 103 W. DAMPIER STREET 4360 MAINE AVE

INVERNESS, FL 34450 US LAKELAND, FL 33801 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: BRANDY L. STANTON 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ()Delete Title: D (X)Change ()Addition

Name:STANTON, WILLIAM H JR.Name:STANTON, WILLIAM H JR.Address:POST OFFICE BOX 782Address:4360 MAINE AVE

City-St-Zip: HERNANDO, FL 34442 US City-St-Zip: LAKELAND, FL 33801 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STANTON, BRANDY
 Name:
 STANTON, BRANDY

 Address:
 POST OFFICE BOX 782
 Address:
 4360 MAINE AVE

 City-St-Zip:
 HERNANDO, FL 34442 US
 City-St-Zip:
 LAKELAND, FL 33801 US

Title: D () Delete Title: D (X) Change () Addition

Name: STANTON, PATRICIA Name: STANTON, PATRICIA Address: POST OFFICE BOX 782 Address: 4360 MAINE AVE

City-St-Zip: HERNANDO, FL 34442 US City-St-Zip: LAKELAND, FL 33801 US

Title: D () Delete Title: D (X) Change () Addition

Name: FOSTER, GEORGE Name: FOSTER, GEORGE
Address: POST OFFICE BOX 782 Address: 4360 MAINE AVE

City-St-Zip: HERNANDO, FL 34442 US City-St-Zip: LAKELAND, FL 33801 US

Title: D () Delete Title: D (X) Change () Addition Name: ROBERTS, STACEY Name: ROBERTS, STACEY

Address: POST OFFICE BOX 782 Address: 4360 MAINE AVE
City-St-Zip: HERNANDO, FL 34442 US City-St-Zip: LAKELAND, FL 33801 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WINKLE, THOMAS L

 Address:
 Address:
 4360 MAINE AVE

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33801 UD

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: WILLIAM H. STANTON JR. D 05/01/2009