2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010571

FILED May 15, 2010 Secretary of State

Entity Name: INTERNATIONAL INSTITUTE FOR INTEGRATED HEALTH AND HIGHER CONSCIOUSNESS, INC.

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

251 CRANDON BOULEVARD UNIT 107 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

251 CRANDON BOULEVARD P.O. BOX 1221

UNIT 107 NORTH HAMPTON, NH 03862 KEY BISCAYNE, FL 33149

FEI Number: 26-4113263 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:

NOSTRO, LOUIS 201 SOUTH BISCAYNE BOULEVARD SUITE 1600 MIAMI, FL 33131 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:

Title: D

Name: EMONDS, KENNETH J PH.D

Address: PO BOX 1221

City-St-Zip: NORTH HAMPTON, NH 03862

Title: D

Name: EMONDS, KATHERINE K

Address: PO BOX 1221

City-St-Zip: NORTH HAMPTON, NH 03862

Title:

Name: MCLAUGHLIN, ELIZABETH

Address: 251 CRANDON BOULEVARD, UNIT 107

City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: SPENCER, MARY M

Address: 251 CRANDON BOULEVARD, UNIT 107

City-St-Zip: KEY BISCAYNE, FL 33149

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: ELIZABETH MCLAUGHLIN D 05/15/2010