

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003619

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIFESPAN HOLISTIC HEALTH NETWORK OF FLORIDA, INC.

Current Principal Place of Business:

6633 FICUS DRIVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6633 FICUS DRIVE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARAH, FOAD K
1351 N.E. 191ST STREET
#E213
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MOHAMMED-KHAN, UNA
6633 FICUS DR.
MIRAMAR, FL 33023 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: UNA MOHAMMED-KHAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MOHAMMED-KHAN, UNA
Address: 6633 FICUS DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP,T
Name: MOHAMED, SHAZAM
Address: 431 NE 210 CIRCLE TERRACE, APT.#102-24
City-St-Zip: MIAMI, FL 33179 US

Title: SEC.
Name: MATEEN, FERN K
Address: 17031 NW 12TH AVE.
City-St-Zip: MIAMI, FL 33169 US

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: UNA MOHAMMED-KHAN

P,D

04/30/2012

Electronic Signature of Signing Officer or Director

Date