

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007357

FILED
Jan 06, 2012
Secretary of State

Entity Name: NATURAL INNOVATION NETWORK, INC.

Current Principal Place of Business:

3020 BRUTON RD
PLANT CITY, FL 33565

New Principal Place of Business:

930 MARCUM ROAD
SUITE 3
LAKELAND, FL 33809

Current Mailing Address:

3020 BRUTON RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 45-3001263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDAY, CHRISTINE M
3020 BRUTON RD
PLANT CITY, FL 33565 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: D
Name: ALDAY, CHRISTINE M
Address: 3020 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: ALDAY, JAMES C III
Address: 3020 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: JENKINS, ANTONIO B
Address: 5233 US HIGHWAY 98 N #106
City-St-Zip: LAKELAND, FL 33809

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: CHRISTINE ALDAY

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date