

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45405

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: VITA NOVA, INC.

**Current Principal Place of Business:**

1800 SOUTH AUSTRALIAN AVENUE  
SUITE 301  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SOUTH AUSTRALIAN AVENUE  
SUITE 301  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

FEI Number: 65-0298299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 US HIGHWAY ONE - 3RD FLOOR  
NORTH PALM BEACH, FL 33408 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: DP  
Name: ARMBRUST, LEO F.  
Address: 1800 SOUTH AUSTRALIAN AVE. S-301  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DS  
Name: CORRY, LAURA  
Address: 1800 SOUTH AUSTRALIAN AVENUE S-301  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DT  
Name: EVELYN, KENNETH  
Address: 1800 SOUTH AUSTRALIAN AVENUE S-301  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D  
Name: MCMILLIN, BARBARA  
Address: 1800 SOUTH AUSTRALIAN AVENUE S-301  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MD  
Name: NUGENT, IRVINE M  
Address: 1800 SOUTH AUSTRALIAN AVENUE #301  
City-St-Zip: WEST PALM BEACH, FL 33409 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: IRVINE NUGENT

OF

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date