

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001233

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA HOLISTIC HEALTH CENTER & RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

2224 E. CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2224 E. CONCORD STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3282969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOU, JOSEPH P
2224 E. CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOU, JOHN Y
2224 E. CONCORD STREET
ORLANDO, FL 32803 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: JJOHN HOU

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTR () Delete
Name: HOU, JOSEPH P
Address: 2224 E. CONCORD STREET
City-St-Zip: ORLANDO, FL

Title: STR () Delete
Name: HOU, JOHN
Address: 2224 E. CONCORD STREET
City-St-Zip: ORLANDO, FL

Title: TTR () Delete
Name: MOORE, BENJAMIN
Address: 1400 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TTR (X) Change () Addition
Name: MOORE, BENJAMIN
Address: 720 N MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

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: JOHN HOU

STR

04/15/2009

Electronic Signature of Signing Officer or Director

Date