2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004434

FILED Feb 03, 2009 Secretary of State

Entity Name: HEBNI NUTRITION CONSULTANTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2009 W. CENTRAL BLVD. ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 2009 W. CENTRAL BLVD. 4630 S. KIRKMAN RD ORLANDO, FL 32805 ORLANDO, FL 32811 FEI Number: 59-3258397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONSANTO, ROBERTA MONSANTO, ROBERTA 4630 S. KIRKMAN ROAD 154 BRIARCLIFF DRIVE US **SUITE #201** KISSIMMEE, FL 34758 ORLANDO, FL 32811 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: ROBERTA MONSANTO 02/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CARSON, ELLAREETHA T Name: Name: Address: 4057 E. MARYLAND PL. Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: () Delete Title: () Change () Addition GAINES, FABIOLA D Name: Name: Address: 1525 REDWOOD GROVE TERRACE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: () Delete Title: () Change () Addition WEAVER, RONIECE Name: Name: 3027 PORTO LAGO DRIVE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip:

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: RONIECE WEAVER D 02/03/2009