

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004716

FILED
Feb 10, 2010
Secretary of State

Entity Name: NATURE'S COVE, INC.

Current Principal Place of Business:

18060 ELMWOOD DR
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

18060 ELMWOOD DR
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-0697850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RENEE
18060 ELMWOOD DR
ALVA, FL 33920 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: ED
Name: JOHNSON, RENEE
Address: 18060 ELMWOOD DR
City-St-Zip: ALVA, FL 33920

Title: DP
Name: MARISCHEN, PAULA
Address: 15542 HORSEHOE LN
City-St-Zip: FORT MYERS, FL 33905

Title: DVP
Name: LAIRD, MICHAEL
Address: 2210 SAFE HARBOUR CT
City-St-Zip: ALVA, FL 33920

Title: SD
Name: KING, MELISSA
Address: 15580 OLD OLGA RD.
City-St-Zip: ALVA, FL 33920

Title: DT
Name: KING, PATRICK
Address: 15580 OLD OLGA RD.
City-St-Zip: ALVA, FL 33920

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: RENE M JOHNSON

ED

02/10/2010

Electronic Signature of Signing Officer or Director

Date