

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033318

FILED
Apr 17, 2008
Secretary of State

Entity Name: SUSAN AMBROSINO'S HERB CLUB, INC.

Current Principal Place of Business:

19605 NW CR 236
HIGH SPRINGS, FL 32643

New Principal Place of Business:

18226 NW CR 1491
ALACHUA, FL 32615

Current Mailing Address:

PO BOX 303
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 65-0995222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLONTZ, DEREK E
19605 NW CR 236
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

CLONTZ, DEREK E
18226 NW CR 1491
ALACHUA, FL 32615 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLONTZ, DEREK E
Address: 19605 NW CR 236
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLONTZ, DEREK E
Address: 18226 NW CR 1491
City-St-Zip: ALACHUA, FL 32615

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK E CLONTZ

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date