

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012408

FILED
Apr 04, 2011
Secretary of State

Entity Name: FLORIDA INSTITUTE OF NATURAL HEALTH, INC.

Current Principal Place of Business:

528 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1244 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O.BOX 2423
TARPON SPRINGS, FL 34688

New Mailing Address:

1244 S. PINELLAS AVE
TARPON SPRINGS, FL 34689

FEI Number: 59-3699372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN-LANGE, ANNA M
528 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BATTEN-LANGE, ANNA M
1244 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BATTEN-LANGE, ANNA M
Address: 1244 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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

SIGNATURE: ANNA BATTEN-LANGE

Electronic Signature of Signing Officer or Director

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04/04/2011

Date