

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021515

FILED
Apr 25, 2011
Secretary of State

Entity Name: THERAPEUTIC HEALTH ENDEAVORS INSTITUTE, INC.

Current Principal Place of Business:

3565 E. SUZIE LANE
INVERNESS, FL 34451 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 711
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 01-0666451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MARTHA M
3565 E SUZIE LANE
INVERNESS, FL 34451 US

Name and Address of New Registered Agent:

PHELPS, MARTHA M PRES
3565 E SUZIE LANE
INVERNESS, FL 34451 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: MARK ANDERSON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/T
Name: ANDERSON, MARK VP/CFO
Address: 3565 E SUZIE LANE
City-St-Zip: INVERNESS, FL 34451

Title: VP
Name: SMILEY, JOAN B VP
Address: 3565 E.SUZIE LANE
City-St-Zip: INVERNESS, FL 34451

Title: SEC
Name: BROWN, SHERRY SEC
Address: 3565 E. SUZIE LANE
City-St-Zip: INVERNESS, FL 34451

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: MARK ANDERSON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date