

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013274

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE NATURAL HORMONE INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

1891 BEACH BLVD.
SUITE 200
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1891 BEACH BLVD.
SUITE 200
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 86-1101262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RANDOLPH, CLEVELAND W JR
1891 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 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: CLEVELAND W RANDOLPH JR

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDOLPH, CLEVELAND JR
Address: 1891 BEACH BLVD. SUITE 200
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: JAMES, LUGENIA
Address: 1891 BEACH BLVD. SUITE 200
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLEVELAND W RANDOLPH JR

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date