

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093632

Entity Name: NATURA THERAPEUTICS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

3802 SPECTRUM BLVD STE 142
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3802 SPECTRUM BLVD STE 142
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-1249114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANBERG, PAUL
13014 N DALE MABRY HWY
SUITE 266
TAMPA, FL FL 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: P
Name: SANBERG, PAUL
Address: 13014 N DALE MABRY HWY #266
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: BICKFORD, PAULA
Address: 1801 B 7TH STREET SW
City-St-Zip: RUSKIN, FL 33570

Title: S
Name: KUZMIN-NICHOLS, NICOLE
Address: 2963 HOMESTEAD DR
City-St-Zip: EDGEWOOD, KY 41017

Title: T
Name: SHERKOWSKI, BERNARD
Address: 13014 N DALE MABRY HWY STE 266
City-St-Zip: TAMPA, FL 33618

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: PAUL SANBERG

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date