

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169447

FILED
Feb 27, 2009
Secretary of State

Entity Name: NANTAHALA LIVING CORPORATION

Current Principal Place of Business:

3111 SOUTH DIXIE HWY., STE. 308
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3111 SOUTH DIXIE HWY., STE. 308
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 74-3136043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINITZKY, AMI
3111 SOUTH DIXIE HWY, STE 308
WEST PALM PEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHINITZKY, AMI
Address: 3111 SOUTH DIXIE HWY, STE 308
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JOLLY, BINNY
Address: 3111 SOUTH DIXIE HWY, STE 308
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S () Change (X) Addition
Name: RICH, BARBARA M
Address: 3111 SOUTH DIXIE HWY, SUITE 308
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: AMI SHINITZKY

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02/27/2009

Electronic Signature of Signing Officer or Director

Date