

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000169447

**FILED**  
**Feb 05, 2010**  
**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:**

PO BOX 388  
PALM BEACH, FL 33480

**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  
**Name:** SHINITZKY, AMI  
**Address:** 3111 SOUTH DIXIE HWY, STE 308  
**City-St-Zip:** WEST PALM BEACH, FL 33405

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

**Title:** S  
**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 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:** AMI SHINITZKY

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02/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date