

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129973

FILED
Apr 29, 2009
Secretary of State

Entity Name: GUERISON DIVINE, NATURAL HEALTH INC.

Current Principal Place of Business:

6699 N FEDERAL HWY #100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6699 N FEDERAL HWY #100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 74-3191839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENELON, MARJORIE
706-1/2 NW 1ST STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FENELON, MARJORIE
685 IPSWICH STREET
BOCA RATON, FL 33487 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: MARJORIE FENELON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENELON, MARJORIE
Address: 706-1/2 BW 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENELON, MARJORIE
Address: 685 IPSWICH STREET
City-St-Zip: BOCA RATON, FL 33487

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: MARJORIE FENELON

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date