

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062474

FILED
Jan 11, 2009
Secretary of State

Entity Name: NATURE-LIFE OF S.W. FLORIDA, INC.

Current Principal Place of Business:

6201 MARMADUKE LANE
N. FT. MYERS, FL 33917

New Principal Place of Business:

6201 MARMADUKE LANE
N. FT. MYERS, FL 33917 US

Current Mailing Address:

6201 MARMADUKE LANE
N. FT. MYERS, FL 33917

New Mailing Address:

6201 MARMADUKE LANE
N. FT. MYERS, FL 33917 US

FEI Number: 26-2904930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALGEMANN, DENNIS
6201 MARMADUKE LANE
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

BALGEMANN, DENNIS E PS
6201 MARMADUKE LANE
N. FT. MYERS, FL 33917 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: MICHAEL WONG

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BALGEMANN, DENNIS
Address: 6201 MARMADUKE LANE
City-St-Zip: N. FT. MYERS, FL 33917

Title: VT () Delete
Name: WONG, MICHAEL
Address: 6201 MARMADUKE LANE
City-St-Zip: N. FT. MYERS, FL 33917

Title: D () Delete
Name: AVALOS, JESSE
Address: 15010 34TH ST., #41
City-St-Zip: BOKEELIA, FL 339221875

Title: D () Delete
Name: CURCURA, STEVE
Address: 1728 SW 16TH TERR.
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: LOETHEN, LINDA
Address: 4841 OAK ACRES LANE
City-St-Zip: FT. MYERS, FL 33905

Title: D () Delete
Name: WEATHERFORD, MICHELLE
Address: 1507 SUNKIST WAY
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BALGEMANN, DENNIS E PS
Address: 6201 MARMADUKE LANE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: VT (X) Change () Addition
Name: WONG, MICHAEL W VT
Address: 6201 MARMADUKE LANE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: D (X) Change () Addition
Name: AVALOS, JESSE D
Address: 15010 34TH ST., #41
City-St-Zip: BOKEELIA, FL 33922 US

Title: D (X) Change () Addition
Name: CURCURA, STEVE D
Address: 1728 SW 16TH TERR.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: D (X) Change () Addition
Name: LOETHEN, LINDA D
Address: 4841 OAK ACRES LANE
City-St-Zip: FT. MYERS, FL 33905 US

Title: D (X) Change () Addition
Name: WEATHERFORD, MICHELLE D
Address: 1507 SUNKIST WAY
City-St-Zip: FT. MYERS, FL 33905 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: MICHAEL WONG

VT

01/11/2009

Electronic Signature of Signing Officer or Director

Date