

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062474

FILED
Jan 25, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 E PS
6201 MARMADUKE LANE
N. FT. MYERS, FL 33917 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: PS
Name: BALGEMANN, DENNIS E PS
Address: 6201 MARMADUKE LANE
City-St-Zip: N. FT. MYERS, FL 33917 US

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

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

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

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

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

VT

01/25/2010

Electronic Signature of Signing Officer or Director

Date