

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054357

FILED
Apr 27, 2011
Secretary of State

Entity Name: INSTITUTE OF HYDROTHERAPY AND NATURAL HEALTH, INC.

Current Principal Place of Business:

314 DANIA BEACH BLVD., STE 207
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

314 DANIA BEACH BLVD., STE 207
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0694499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFER, SUZANNE BOURGIE
100 MANGROVE ROAD
E396
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHAFER, SUZANNE BOURGIE
314 DANIA BEACH BLVD
SUITE 207
DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PDVP
Name: SCHAFER, SUZANNE BOURGIE
Address: 314 DANIA BEACH BLVD., STE 207
City-St-Zip: DANIA BEACH, FL 33004 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: SUZANNE BOURGIE SCHAFER

PDVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date