2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088986

Entity Name: NATURAL HEALTH CARE CLINIC, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2713 N ANDREWS AVENUE 2713 N ANDREWS AVENUE WILTON MANORS, FL 33311

WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

2713 N ANDREWS AVENUE 2713 N ANDREWS AVENUE WILTON MANORS, FL 33311

WILTON MANORS, FL 33311

FEI Number: 65-0953815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, MICHAEL H ESQ. 11724 NW 48TH STREET CORAL SPRINGS, FL 33076

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 ().

US

OFFICERS AND DIRECTORS:

Title: PSTE

 Name:
 RHODEN, PETER-JOHN A

 Address:
 6170 SW 195TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

Title: VD

Name: DALUS, EDDY

Address: 4816 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: PETER-JOHN A RHODEN PSTD 02/22/2010