

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106643

FILED
Jan 07, 2009
Secretary of State

Entity Name: NATURE'S SUNSHINE HEALTH, INC.

Current Principal Place of Business:

5541 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

13600 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 59-3614271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NANCY
13600 LAKE MARY JANE ROAD
ORLANDO, FL 32832 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: PVST () Delete
Name: YOUNG, NANCY
Address: 13600 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: YOUNG, NANCY
Address: 13600 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

Title: S () Delete
Name: YOUNG, JAMES F
Address: 13600 LAKE MARY JANE RD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY YOUNG

PVST

01/07/2009

Electronic Signature of Signing Officer or Director

Date