

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830548

FILED
Feb 15, 2010
Secretary of State

Entity Name: ELAN VITAL, INC.

Current Principal Place of Business:

4936 VERDUGO WAY SUITE 341
CAMARILLO, CA 93012

New Principal Place of Business:

5021 VERDUGO WAY SUITE 334
CAMARILLO, CA 93012

Current Mailing Address:

4936 VERDUGO WAY SUITE 341
CAMARILLO, CA 93012

New Mailing Address:

5021 VERDUGO WAY SUITE 334
CAMARILLO, CA 93012

FEI Number: 23-7174539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERLING, RUSSELL
Address: 11202 PACIFIC VIEW DRIVE
City-St-Zip: MALIBU, CA 90265

Title: S
Name: LEITNER, MARCIA
Address: 555 KINGS ROAD
City-St-Zip: ALAMEDA, CA 94501

Title: T
Name: TRINE, ROBERT
Address: 10827 PACIFIC VIEW ROAD
City-St-Zip: MALIBU, CA 90265

Title: D
Name: KOWARSKY, STEPHEN R
Address: 6 PEMBURY COURT
City-St-Zip: MELVILLE, NY 11747

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSS HENDERLING

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date