

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756562

FILED  
May 26, 2005  
Secretary of State

Entity Name: HEALTH CENTRAL FOUNDATION, INC.

## Current Principal Place of Business:

HEALTH CENTRAL  
10000 W COLONIAL DR  
OCOE, FL 34761 US

## New Principal Place of Business:

HEALTH CENTRAL  
10000 WEST COLONIAL DRIVE  
OCOE, FL 34761 US

## Current Mailing Address:

10000 W COLONIAL DR  
OCOE, FL 34761 US

## New Mailing Address:

10000 WEST COLONIAL DRIVE  
OCOE, FL 34761 US

FEI Number: 59-2091206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GOULD, PAMELA  
10000 W COLONIAL DR  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

GOULD, PAMELA  
10000 WEST COLONIAL DRIVE  
OCOE, FL 34761 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: \_\_\_\_\_

05/26/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TRES ( ) Delete  
Name: NICKENS, ANN  
Address: P.O. BOX 206  
City-St-Zip: HOWEY IN THE HILL, FL 34737

Title: VCD ( ) Delete  
Name: FAZIO, JR., LOUIS, JR.  
Address: 2381 BRIDGEWOOD TRAIL  
City-St-Zip: ORLANDO, FL 32828

Title: PCD ( ) Delete  
Name: NEUMAYER, EILEEN  
Address: 3709 POMPANO CT  
City-St-Zip: GOTH, FL 34734

Title: CD ( ) Delete  
Name: THADEN, MYRON  
Address: 12256 PARK AVENUE  
City-St-Zip: WINDERMERE, FL 34786

Title: SEC ( ) Delete  
Name: ZARGARI, JOHN  
Address: 2650 S. MAGUIRE ROAD, STE A  
City-St-Zip: OCOE, FL 34761

Title: PRES ( ) Delete  
Name: GOULD, PAMELA  
Address: 2931 SUNBITTERN CT  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change ( ) Addition  
Name: FAZIO, JR., LOUIS, JR.  
Address: 11681 VICOLO LOOP  
City-St-Zip: WINDERMERE, FL 34786

Title: SEC (X) Change ( ) Addition  
Name: BEHRENS, KAY  
Address: 805 HAWKS BLF  
City-St-Zip: CLERMONT, FL 34711

Title: PCD (X) Change ( ) Addition  
Name: THADEN, MYRON  
Address: 12256 PARK AVENUE  
City-St-Zip: WINDERMERE, FL 34786

Title: VCD (X) Change ( ) Addition  
Name: ZARGARI, JOHN  
Address: 2650 S. MAGUIRE ROAD, STE A  
City-St-Zip: OCOE, FL 34761

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA GOULD

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date