

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756562

FILED
Feb 07, 2012
Secretary of State

Entity Name: HEALTH CENTRAL FOUNDATION, INC.

Current Principal Place of Business:

HEALTH CENTRAL
10000 WEST COLONIAL DRIVE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

10000 WEST COLONIAL DRIVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-2091206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, DAVID P
10000 WEST COLONIAL DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MUELLER, MICHAEL
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: MICHAEL MUELLER

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: MUELLER, MICHAEL
Address: 10000 W. COLONIAL DR
City-St-Zip: OCOE, FL 34761

Title: COO
Name: OHE, GREG
Address: 10000 W. COLONIAL DR.
City-St-Zip: OCOE, FL 34761

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: MICHAEL MUELLER

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date