

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003310

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Entity Name:** 123 HAPPY FEET INCORPORATED

**Current Principal Place of Business:**

. 173 MIRAMAR AVE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

9123 NORTH LAKE BLVD.  
216  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4371 NORTH LAKE BLVD  
SUTIE 201  
NORTH PALM BEACH, FL 33410

**New Mailing Address:**

**FEI Number:** 56-2643518      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JONES, DAHLIA  
173 MIRAMAR AVE  
ROAYL PALM BEACH, FL 33411      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: DPS  
Name: JONES, DAHLIA  
Address: 173 MIRAMAR AVE  
City-St-Zip: ROAYL PALM BEACH, FL 33411

Title: DVT  
Name: WILLIAMS, FLORENCE  
Address: 173 MIRAMAR AVENUE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAHLIA JONES

CEO

04/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date