2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50064

Apr 05, 2005 Secretary of State

Entity Name: FOOD ADDICTS ANONYMOUS, INC.

Current Principal Place of Business: New Principal Place of Business:

4623 FOREST HILL BLVD. SUITE 109-4

WEST PALM BEACH, FL 334159120 US

New Mailing Address: Current Mailing Address:

4623 FOREST HILL BLVD. SUITE 109-4

WEST PALM BEACH, FL 334159120 US

FEI Number: 65-0348738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRINKEY, CHARLOTTE 10718 ANDERSON LANE LAKE WORTH, FL 334675464 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SANTABALLA, ELENA Name: Name: 3567 SCHAEFER ST Address: Address: City-St-Zip: CULVER CITY, CA 90232 US City-St-Zip:

Title: Title: () Delete (X) Change () Addition

GROVE, ASHLEE Name: NARO, KELLY Name: Address: 7830 GROVE BROOK CT Address: 4920 KIMBALL

City-St-Zip: GERMANTOWN, TN 38138 US City-St-Zip: MEMPHIS, TN 38117 US

Title: () Delete Title: CD (X) Change () Addition BRINKEY, CHARLOTTE NAVARRE, JIM Name: Name:

10718 ANDERSON LN 387 AVERY SCROGGS RD Address: Address: City-St-Zip: LAKE WORTH, FL 33415 US City-St-Zip: HAYESVILLE, NC 28904 US

Title: () Delete Title: (X) Change () Addition

Name: CAVNEY-BROWN, JANE Name: FILKINS, DEANNA Address: 1070 CEDAR LN Address: 231 NW 52ND ST FT. LAUDERDALE, FL 33309 US City-St-Zip: LANGLEY, WA 98260 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

TOEVS, CHRISTINE TOEVS, CHRISTINE Name: Name: 1833 ST. ANN ST 1833 ST. ANN ST Address: Address: City-St-Zip: JACKSON, MS 39202 US City-St-Zip: JACKSON, MS 39202 US

Title: () Delete Title: (X) Change () Addition

LANCASTER, PHIL STOUGH, JULIE Name: Name: Address: 1900 SHORE ACRES BLVD NE Address: 11560 PROSPECT RD ST PETERSBURG, FL 07052 US STRONGVILLE, OH 44149 US City-St-Zip: 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: JIM NAVARRE CD 04/05/2005