

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 26, 2006
Secretary of State**

DOCUMENT# N50064

Entity Name: FOOD ADDICTS ANONYMOUS, INC.

Current Principal Place of Business:4623 FOREST HILL BLVD.
SUITE 109-4
WEST PALM BEACH, FL 334159120 US**New Principal Place of Business:**4623 FOREST HILL BLVD.
SUITE 109-4
WEST PALM BEACH, FL 33415 US**Current Mailing Address:**4623 FOREST HILL BLVD.
SUITE 109-4
WEST PALM BEACH, FL 334159120 US**New Mailing Address:**4623 FOREST HILL BLVD.
SUITE 109-4
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0348738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRINKEY, CHARLOTTE
10718 ANDERSON LANE
LAKE WORTH, FL 334675464 US**Name and Address of New Registered Agent:**CLOSI, JR, LINDA M AGENT
1197 CHORUS WAY
ROYAL PALM BEACH, FL 33411 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: LINDA M. CLOSI, JR.

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T () Delete
Name: STOUGH, JULIE
Address: 11560 PROSPECT RD
City-St-Zip: STRONGSVILLE, OH 44149 USTitle: T () Delete
Name: ECKEL, PHYLLIS
Address: 404 GOODMAN'S CROSSING
City-St-Zip: CLARK, NJ 07066 USTitle: T () Delete
Name: NAVARRE, JIM
Address: 20 DEERBROOK CIR
City-St-Zip: HAYESVILLE, NC 28904 USTitle: T () Delete
Name: FILKINS, DEANNA
Address: 231 NW 52ND ST
City-St-Zip: FT. LAUDERDALE, FL 33309 USTitle: T () Delete
Name: BATWIN, ARLENE
Address: 640 PELHAM RD #3A
City-St-Zip: NEW ROCHELLE, NY 10805 USTitle: T (X) Delete
Name: ATTANASOFF, KATHY
Address: 617 MALLARD RD
City-St-Zip: ELYRIA, OH 44053 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: HERNANDEZ, CAMILLE MODERAT
Address: 7570 PRIXIMA RD
City-St-Zip: JACKSONVILLE, FL 32210 USTitle: T (X) Change () Addition
Name: DORENE, LEVY MODERAT
Address: 24 MADDAKET
City-St-Zip: SCOTCH PLAINS, NJ 07076 USTitle: T (X) Change () Addition
Name: SCHOLL, JACOB C TREASUR
Address: 333 NORTH AVENUE
City-St-Zip: TALLMEDGE, OH 44278 USTitle: T (X) Change () Addition
Name: BRINKEY, CHARLOTTE SECRETA
Address: 1197 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 USTitle: AGEN (X) Change () Addition
Name: DEANNA, FILKINS AGENT
Address: 231 NW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309 USTitle: () 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 Chapter 119, 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: CHARLOTTE BRINKEY

SEC

09/26/2006

Electronic Signature of Signing Officer or Director

Date