

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057088

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE HEALTHY AGING GROUP OF FLORIDA, INC

Current Principal Place of Business:

2151 ALT. A1A
SUITE 550
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2151 ALT. A1A
SUITE 550
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-3034365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-HOSSEINY, RYAN
2151 ALT. A1A
SUITE 550
JUPITER, FL 33477 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: PSD
Name: EL-HOSSEINY, RYAN
Address: 2151 ALT. A1A SUITE 550
City-St-Zip: JUPITER, FL 33477 US

Title: VPS
Name: EL-HOSSEINY, ADAM
Address: 2151 ALT. A1A
City-St-Zip: JUPITER, FL 33477 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN ELHOSSEINY

PSD

03/08/2011

Electronic Signature of Signing Officer or Director

Date