

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003485

Entity Name: HEALTHY PALM BEACHES, INC.**Current Principal Place of Business:**2601 10TH AVENUE
SUITE 100
PALM SPRINGS, FL 33461**Current Mailing Address:**2601 10TH AVENUE
SUITE 100
PALM SPRINGS, FL 33461**FEI Number:** 65-0550288**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ROMANELLO, NICHOLAS W
2601 10TH AVENUE
SUITE 100
PALM SPRINGS, FL 33461 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:** NICHOLAS W. ROMANELLO

03/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WIEWORA, RONALD J
Address 2601 10TH AVE STE 100
City-State-Zip: PALM SPRINGS FL 33461

Title VC
Name WARD, PHILIP III
Address 2601 10TH AVENUE
SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

Title OFFICER
Name CLEARE, THOMAS
Address 2601 10TH AVENUE
SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

Title DIRECTOR
Name BANNER, NANCY
Address 2601 10TH AVENUE
SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

Title CHAIRMAN
Name ROBERTS, CAROL A
Address 2601 10TH AVE. NORTH
SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

Title SECRETARY
Name LOHMANN, BRIAN
Address 2601 10TH AVENUE
SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

Title OFFICER
Name ROMANELLO, NICHOLAS ESQ.
Address 2601 10TH AVENUE
SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

Title DIRECTOR
Name DANIELS, LESLIE B
Address 2601 10TH AVENUE
SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

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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: NICHOLAS ROMANELLO

CHIEF LEGAL OFFICER

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALONSO, ALINA DR.
Address 2601 10TH AVENUE
 SUITE 100
City-State-Zip: PALM SPRINGS FL 33461

Title DIRECTOR
Name GRAY, ANGELETA
Address 2601 10TH AVENUE
 SUITE 100
City-State-Zip: PALM SPRINGS FL 33461