

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005853

FILED
Aug 17, 2019
Secretary of State
5521006106CC

Entity Name: ACTION FOR HEALTHY KIDS INC.

Current Principal Place of Business:

600 W VAN BUREN STE 720
CHICAGO, IL 60607

Current Mailing Address:

600 W VAN BUREN STE 720
CHICAGO, IL 60607 US

FEI Number: 47-0902020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, LOREN
136 WELLSLEY DR
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name MCHALE, MARTIN (JAY) J. JR.
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title VICE CHAIRMAN
Name MURRAY, ROBERT (BOB) MD
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name ABEND, RICH
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title CEO/PRESIDENT
Name BISCEGLIE, ROBERT
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name AUSTEIN CASNOFF, CHERYL
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name BOSLEY, JULIE
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name CHRIQUI, JAMIE
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name CUBILLOS, LAURA
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Continues on page 2

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: ROBERT F BISCEGLIE

CEO/PRESIDENT

08/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FISCHER, ANASTASIA (STACY)
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name LOBELO, FELIPE
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title BOARD CHAIR
Name MCHALE, MARTIN (JAY) J. JR.
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title BOARD VICE CHAIR
Name MURRAY, ROBERT (BOB)
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name STERN, ERIC
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title PRESIDENT
Name BISCEGLIE, ROBERT
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name KAPLAN, TORI
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name MARCHETTI, ANN W.
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name MEHROTRA, INDRA
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title TREASURER/SECRETARY
Name RAGALIE-CARR, JEAN
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name YOUNG, JUDY
Address 600 W VAN BUREN STE 720
City-State-Zip: CHICAGO IL 60607