

**2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005853

**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

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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:** ROBERT F BISCEGLIE

**CEO**

**06/08/2020**

\_\_\_\_\_  
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 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 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