

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 09, 2012
Secretary of State

DOCUMENT# 756562

Entity Name: HEALTH CENTRAL FOUNDATION, INC.**Current Principal Place of Business:**HEALTH CENTRAL
10000 WEST COLONIAL DRIVE
OCOOE, FL 34761 US**New Principal Place of Business:****Current Mailing Address:**10000 WEST COLONIAL DRIVE
OCOOE, FL 34761 US**New Mailing Address:****FEI Number:** 59-2091206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MUELLER, MICHAEL
10000 WEST COLONIAL DRIVE
OCOOE, FL 34761 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: C
Name: RICHARDS, LISA H
Address: 6056 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: RINEHART, JOHN F
Address: 15241 EAST OAKLAND AVE.
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: VAN ETEN, KERRY L
Address: 1436 KELSO BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: HARKER, KENNETH G
Address: 544 DOUGLAS EDWARD DR.
City-St-Zip: OCOOE, FL 34761

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: MICHAEL MUELLER

CFO

03/09/2012

Electronic Signature of Signing Officer or Director

Date