

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002061

FILED
Jan 14, 2009
Secretary of State

Entity Name: OBESITY ACTION COALITION, INC.

Current Principal Place of Business:

4511 NORTH HIMES AVENUE
SUITE 250
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4511 NORTH HIMES AVENUE
SUITE 250
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1953508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADGLOWSKI, JOE
12212 COUNT PLACE
THONOTSASSA, FL 33592 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: D () Delete
Name: BLACKSTONE, ROBIN
Address: 10210 NORTH 92ND ST., SUITE 220
City-St-Zip: SCOTTSDALE, FL 852584534

Title: D () Delete
Name: STILL, CHRISTOPHER D
Address: 100 N. ACADEMY AVENUE
City-St-Zip: DANVILLE, PA 178222111

Title: D () Delete
Name: MALLORY, GEORGEANN
Address: 100 SW 75TH ST., SUITE 201
City-St-Zip: GAINESVILLE, FL 32607

Title: CEO () Delete
Name: NADGLOWSKI, JOSEPH
Address: 12212 COUNT PLACE
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH NADGLOWSKI

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date