

F120000001467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

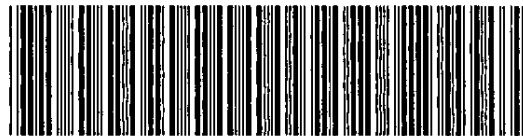
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300250662723

08/22/13--01018--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 22 PM 3:35

AUG 27 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthy Achievers, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000001467

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Coach

Name of Contact Person

Healthy Achievers, Inc.

Firm/Company

6300 Bridgepoint Pkwy Bldg. 3, Suite 500

Address

Austin, TX 78730

City/State and Zip Code

scoach@boongroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Coach

Name of Contact Person

at (512) 652-7545

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 22 PM 3:35

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Healthy Achievers, Inc.
2. This entity was authorized to transact business in Florida on April 3, 2012 and its Florida document number is F12000001467
3. This corporation was formed under the laws of New Hampshire
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Robert Sterling Boon

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

President/COO

James G. Patton

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

VP of Finance/Treasurer

Kathy Sullivan

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

Secretary

Kristin K. Goodale

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

(Attach additional pages if necessary)

Signature of an officer or director

James G. Patton

Typed or printed name of person signing

President/COO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314