

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000817

FILED
May 19, 2008
Secretary of State

Entity Name: HEALTHIER WAY OF LIFE II, INC.

Current Principal Place of Business:

10152 NW 13TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10152 NW 13TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0983545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH B
10152 NW 13TH COURT
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: WILLIAMS, MALA D
Address: 10152 NW 13TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: TV () Delete
Name: WILLIAMS, JOSEPH B
Address: 10152 NW 13TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 B. WILLIAMS

TV

05/19/2008

Electronic Signature of Signing Officer or Director

Date