FILED

## 2006 NOT-FOR-PROFIT CORPORATION

## Feb 21, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N0200000170 02-21-2006 90026 038 \*\*\*\*61.25 HEALTHY FLORIDA FOUNDATION LOBBY, INC. Principal Place of Business Mailing Address 200 S ORANGE AVE SUITE 2300 200 S ORANGE AVE SUITE 2300 ORLANDO, FL 32802 ORLANDO, FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-NP CR2E037 (11/05) 4. FEI Number 04-3591531 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE SUITE 2300 ORLANDO, FL 32802 Zip Code ۴I 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCOLLUM, BILL NAME NAME STREET ADDRESS 200 S ORANGE AVE SUITE 2300 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32802 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILSON, CECIL NAME STREET ADDRESS 1341 ORANGE AVE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ■ Addition KELLEHER, LAWRENCE J NAME NAME 700 UNIVERSE BOULEVARD STREET ADDRESS STREET ADDRESS CITY - ST-7IP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE DIRECTOR ☐ Delete TITLE ☐ Change **X** Addition PILHORN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 617 EAST COLONIAL DRIVE CITY - ST - ZIP CITY-ST-ZIP ORLANDO, FL 32803 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Baker Hostetler

ATTACHMENT

40015837

#102000000170

Baker&Hostetler LLP

SunTrust Center, Suite 2300 200 South Orange Avenue Orlando, FL 32801-3432

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lbergstresser@bakerlaw.com

February 17, 2006

Florida Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

2006 UBR – Healthy Florida Foundation Lobby, Inc.

Client-Matter No. 92050 -10574

Dear Sir or Madam:

Enclosed please find the 2006 Not-For-Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$61.25 to cover the cost of the filing fee.

Should you have any questions regarding the enclosed, please do not hesitate to contact me

Very truly yours,

Laurie L. Bergstresser

Paralegal

Enclosure

10574, 92050, 101226013