2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000170

FILED Mar 20, 2012 Secretary of State

Entity Name: HEALTHY FLORIDA FOUNDATION LOBBY, INC.

Current Principal Place of Business: New Principal Place of Business:

200 S ORANGE AVE SUITE 2300 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

200 S ORANGE AVE SUITE 2300 ORLANDO, FL 32801

FEI Number: 04-3591531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A.G.C. CO. 200 S ORANGE AVE SUITE 2300 ORLANDO, FL 32801 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

3 3

OFFICERS AND DIRECTORS:

Title: D

Name: MCCOLLUM, BILL

Address: 200 S ORANGE AVE SUITE 2300

City-St-Zip: ORLANDO, FL 32801

Title:

 Name:
 WILSON, CECIL

 Address:
 1341 ORANGE AVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

Name: PILHORN, RICHARD Address: 617 E COLONIAL DR City-St-Zip: ORLANDO, FL 32803

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: BILL MCCOLLUM D 03/20/2012