

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000172

FILED
May 11, 2010
Secretary of State

Entity Name: HEALTHY FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

200 S ORANGE AVE STE 2300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE STE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 04-3591528 **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:

A G C CO
200 S ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

A.G.C. CO.
200 S ORANGE AVE
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: G. THOMAS BALL, VICE PRESIDENT

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCOLLUM, BILL
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: WILSON, CECIL
Address: 1341 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: PILHORN, RICHARD
Address: 617 EAST 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

05/11/2010

Electronic Signature of Signing Officer or Director

Date