2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N02000008723 04-19-2004 90355 033 ****61.25 1. Entity Name HEALTHYLIVING FOUNDATION, INC. Principal Place of Business Mailing Address Lines at the second 901 TOWN HALL AVENUE 901 TOWN HALL AVENUE JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address 903 T TO Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Numbe City & State NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINETTE, PAT Street Address (P.O. Box Number is Not Acceptable) 129 CENTER STREET JUPITER, FL 33458 Zip Code 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, typod or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61,25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Defete TITLE ☐ Change Addition TITLE KARPINIA, WALTER R NAME NAME 1104 172ND PLACED NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KARPINIA, SUZANNE DENISE NAME NAME 1104 172ND PLACED NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP Addition TITLE TITLE ☐ Change De!ete EDENBURG, IGNACIO NAME NAME 901 TOWN HALL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ΠπF ☐ Delete TITS F ☐ Change ☐ Addition ROBINETTE, PATRICIA A NAME

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

MAME

ПΠЕ

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

129 CENTER STREET

JUPITER, FL 3458

AME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

■ Addition

FILED