

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**May 24, 2005**  
**Secretary of State**

DOCUMENT# N02000008723

Entity Name: HEALTHYLIVING FOUNDATION, INC.

**Current Principal Place of Business:**

901 TOWN HALL AVENUE  
JUPITER, FL 33458

**New Principal Place of Business:**

11406 172 PLACE N  
JUPITER, FL 33478

**Current Mailing Address:**

903 TOWN HALL AVENUE  
JUPITER, FL 33458

**New Mailing Address:**

11406 172 PLACE N  
JUPITER, FL 33478

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

ROBINETTE, PAT  
129 CENTER STREET  
JUPITER, FL 33458    US

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

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:                      D                      (X) Delete  
Name:                      KARPINIA, WALTER R  
Address:                      1104 172ND PLACED NORTH  
City-St-Zip:                      JUPITER, FL 33478

Title:                      D                      ( ) Delete  
Name:                      KARPINIA, SUZANNE DENISE  
Address:                      1104 172ND PLACED NORTH  
City-St-Zip:                      JUPITER, FL 33478

Title:                      D                      ( ) Delete  
Name:                      ROBINETTE, PATRICIA A  
Address:                      129 CENTER STREET  
City-St-Zip:                      JUPITER, FL 3458

Title:                      T                      ( ) Delete  
Name:                      HEMPHILL, BARBARA  
Address:                      903 TOWN HALL  
City-St-Zip:                      JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      P                      (X) Change ( ) Addition  
Name:                      KARPINIA, SUZANNE DENISE  
Address:                      11406 172ND PLACED NORTH  
City-St-Zip:                      JUPITER, FL 33478

Title:                      D                      (X) Change ( ) Addition  
Name:                      ROBINETTE, PATRICIA A  
Address:                      312 KENNEDY STREET  
City-St-Zip:                      JUPITER, FL 33458

Title:                      T                      (X) Change ( ) Addition  
Name:                      HEMPHILL, BARBARA  
Address:                      13021 158 STREET N  
City-St-Zip:                      JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAT ROBINETTE

D

05/24/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date