

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: HEALTHYLIVING FOUNDATION, INC.

Current Principal Place of Business:

11406 172 PLACE N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11406 172 PLACE N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 86-1074232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBINETTE, PAT
11406 172 PLACE NORTH
JUPITER, FL 33478 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: P
Name: ROBINETTE, SUZANNE DENISE
Address: 11406 172ND PLACED NORTH
City-St-Zip: JUPITER, FL 33478

Title: S/T
Name: ROBINETTE, PATRICIA A
Address: 11406 172 PLACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: D
Name: CONSTANTAKOS, PALMEA M
Address: 849 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

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: SUZANNE DENISE ROBINETTE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date