2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005145

FILED Feb 09, 2012 Secretary of State

Entity Name: HEALTHY LEARNING ACADEMY, INC.

US

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

2101 NW 39TH AVENUE 2101 NW 39TH AVENUE GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 UN

Current Mailing Address: New Mailing Address:

2101 NW 39TH AVENUE GAINESVILLE, FL 32605

FEI Number: 20-3368422 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:

FORD, BETTIANNE 401 SW 42ND STREET GAINESVILLE, FL 32607

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

FORD, BETTIANNE Name: Address: **401 SW 42 STREET** City-St-Zip: GAINESVILLE, FL 32607 US

Title:

Name: CRAPO, SHEILA Address: 17722 SE 59TH STREET City-St-Zip: MICANOPY, FL 32667 US

Title:

SPERLING, SHARON T Name: Address: 2325 NW 63 TERRACE City-St-Zip: GAINESVILLE, FL 32606 US

Title:

Name: MARTIN, FRANCES Address: 6348 SW 78TH LANE

LAKE BUTLER, FL 32054 US City-St-Zip:

Title:

RAINESBERGER, NELL PAGE Name: 10181 SW 105TH DRIVE Address: GAINESVILLE, FL 32608 US City-St-Zip:

Title:

O'REILLY, MONICA Name:

Address: 4031 NW 97TH BLVD., STE. D GAINESVILLE, FL 32606 US City-St-Zip:

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: BETTIANNE FORD Ρ 02/09/2012