

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010687

FILED
May 03, 2010
Secretary of State

Entity Name: HEALTHY FAMILY, INC.

Current Principal Place of Business:

11221 SW 180 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11221 SW 180 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3654971 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:

Name and Address of New Registered Agent:

WEIR LATTY, SHERYL
11221 SW 180 ST
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEIR LATTY, SHERYL
Address: 11221 SW 180 ST
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: WEIR PLUMMER, CAMILLE
Address: 11221 SW 180 ST
City-St-Zip: MIAMI, FL 33157

Title: D
Name: LETTERYELLOW, JEAN
Address: 11221 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: HACKING, ANNA
Address: 11221 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: BECK, ROCHELLE
Address: 11221 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

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: SHERYL WEIR-LATTY

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date