2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003384

FILED Aug 05, 2010 Secretary of State

Entity Name: PROSPER AND BE IN HEALTH, INC.

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

8521 ESTATE DRIVE 4095 STATE ROAD 7 WEST PALM BEACH, FL 33411

L-112

WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

4095 STATE ROAD 7 8521 ESTATE DRIVE WEST PALM BEACH, FL 33411

L-112

WELLINGTON, FL 33449

FEI Number: 02-0600680 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:

ESTERS, DANIELLE M MD ESTERS, FREDERICK E JR. 8521 ESTATE DRIVE 8521 ESTATE DRIVE

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: FREDERICK E. ESTERS, JR. 08/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ESTERS, FREDERICK E JR. Name: Address: 8521 ESTATE DRIVE City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: ESTERS, DANIELLE M MD Address: 8521 ESTATE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD

ROLLE, KEITH Name:

4319 MEDICAL DRIVE SUITE 131-139 Address:

City-St-Zip: SAN ANTONIO, TX 78229

Title:

Name: HENDERSON, OTHELLA Address: 11575 CLARIDGE DRIVE

City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: FREDERICK E. ESTERS, JR.

PD

08/05/2010