

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003384

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROSPER AND BE IN HEALTH, INC.

Current Principal Place of Business:

4095 STATE ROAD 7
L-112
WELLINGTON, FL 33449

New Principal Place of Business:

4095 S. STATE ROAD 7
L-112
WELLINGTON, FL 33449

Current Mailing Address:

4095 STATE ROAD 7
L-112
WELLINGTON, FL 33449

New Mailing Address:

4095 S. STATE ROAD 7
L-112
WELLINGTON, FL 33449

FEI Number: 02-0600680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTERS, FREDERICK E JR.
8521 ESTATE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ESTERS, FREDERICK E JR.
4095 S. STATE ROAD 7
L-112
WELLINGTON, FL 33449 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ESTERS, FREDERICK E JR.
Address: 4095 S. STATE ROAD 7, SUITE L-112
City-St-Zip: WELLINGTON, FL 33449

Title: VPT
Name: ESTERS, DANIELLE M MD
Address: 4095 S. STATE ROAD 7, SUITE L-112
City-St-Zip: WELLINGTON, FL 33449

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.

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date