

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000047

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA HEALTHY LIVING FOUNDATION, INC.

Current Principal Place of Business:

FLORIDA HEALTHY LIVING FOUNDATION, INC.
701 SOUTH HOWARD AVENUE, SUITE 106-424
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

FLORIDA HEALTHY LIVING FOUNDATION, INC.
701 SOUTH HOWARD AVENUE, SUITE 106-424
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-2272084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MR.
Name: BAIER, CHARLES J
Address: 12015 MOUNTBATTEN DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MS.
Name: HORVICK, JILL
Address: 3714 WEST SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

Title: MS.
Name: ROBINSON, MARGARET
Address: 4307 WEST EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33629

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: AUDRA E. DESCALZI

DIR

02/16/2010

Electronic Signature of Signing Officer or Director

Date