

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010536

FILED
Feb 28, 2012
Secretary of State

Entity Name: HEALTHY GROWING LEADERS, INC.

Current Principal Place of Business:

5826 HOFFNER AVE
1001
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5826 HOFFNER AVE
1001
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-3740726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENS, GREGORY
5826 HOFFNER AVENUE
#1001
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BROOKINS, MICHAEL
5826 HOFFNER AVENUE
SUITE #1001
ORLANDO, FL 32822 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: MICHAEL R. BROOKINS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLS, AL
Address: 1356 E. MCKELLIPS RD, SUITE 103
City-St-Zip: MESA, AZ 85203

Title: T
Name: BROOKINS, MICHAEL R
Address: 4238 E. WEEPING WILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: WIENS, GREGORY A
Address: 9606 CYPRESS PINE ST
City-St-Zip: ORLANDO, FL 32827

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: MICHAEL R. BROOKINS

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date