

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003100

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE BETTER HEALTH FOUNDATION CORP

Current Principal Place of Business:

3101 NW 47TH TERRACE
BLDG 4 APT 234
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

2860 ST RD 84
SUITE 116-234
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2860 ST RD 84
STE 116-234
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-4561104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 W SUNRISE BLVD
202
PLANTATION, FL 33322 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: P
Name: BELNAVIS, GLENROY
Address: 3101 NW 47TH TERRACE, BLDG 4 APT 234
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP
Name: SAMLAL, NALINIE
Address: 3430 NW 14 CT
City-St-Zip: LAUDERHILL, FL 33311 US

Title: SEC
Name: LAMADRID, ALEXIS
Address: 8320 W SUNRISE BLVD, STE 202
City-St-Zip: PLANTATION, FL 33322 US

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: NALINIE SAMLAL

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date