

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003100

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE BETTER HEALTH FOUNDATION CORP

Current Principal Place of Business:

300 S. PINE ISLAND RD - SUITE 223
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

300 S. PINE ISLAND RD - SUITE 223
PLANTATION, FL 33322 US

New Mailing Address:

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
300 S PINE ISLAND RD
STE 223
PLANTATION, FL 33314 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S PINE ISLAND RD
STE 243
PLANTATION, FL 33314 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: ALEXIS LAMADRID

04/30/2012

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: SEC
Name: LAMADRID, ALEXIS
Address: 300 N PINE ISLAND RD, STE 223
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: KELLMAN, MICHAEL
Address: 3430 NW 14TH CT
City-St-Zip: LAUDERHILL, FL 33311

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: BELNAVIS GLENROY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date