

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000925

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: HEALTHY HOUSE, INC.

**Current Principal Place of Business:**

806 TARAY DE AVILA  
TAMPA, FL 33613 US

**New Principal Place of Business:**

**Current Mailing Address:**

806 TARAY DE AVILA  
TAMPA, FL 33613 US

**New Mailing Address:**

FEI Number: 80-0537021      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIPP, LARRY J  
806 TARAY DE AVILA  
TAMPA, FL 33613 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: KIPP, LARRY J  
Address: 806 TARAY DE AVILA  
City-St-Zip: TAMPA, FL 33613 US

Title: SEC  
Name: GORMAN, FRANCIS J  
Address: 1805 PEPPERTREE DRIVE  
City-St-Zip: OLDSMAR, FL 34677 US

Title: TR  
Name: MELGES, CHARLES Q  
Address: 333 MIDWAY ISLAND  
City-St-Zip: CLEARWATER, FL 33767 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: LARRY J. KIPP

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date