

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002344

FILED
Mar 18, 2011
Secretary of State

Entity Name: HEALTHY MINDS HEALTHY LIVING, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 159
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1061
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-2072115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LINDA
12230 FOREST HILL BLVD
SUITE 159
WELLINGTON, FL 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: NELSON, LINDA
Address: 12230 FOREST HILL BLVD STE 159
City-St-Zip: WELLINGTON, FL 33414 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: LINDA K. NELSON

MRS

03/18/2011

Electronic Signature of Signing Officer or Director

Date