

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005454

FILED
Jan 18, 2011
Secretary of State

Entity Name: HEALTHY HEARTS, HEALTHY FAMILIES, INC.

Current Principal Place of Business:

18100 NW SUNSHINE STATE PKWY W
MIAMI, FL 331694148

New Principal Place of Business:

Current Mailing Address:

18100 NW SUNSHINE STATE PKWY W
MIAMI, FL 331694148

New Mailing Address:

FEI Number: 27-2808649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 33612 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: D
Name: BROWN, JACQUELINE P
Address: 18100 NW SUNSHINE STATE PKWY W
City-St-Zip: MIAMI, FL 331694148

Title: S
Name: POTTINGER, FELICIA
Address: 18100 NW SUNSHINE STATE PKWY W
City-St-Zip: MIAMI, FL 331694148

Title: T
Name: JORDAN, TYLER
Address: 18100 NW SUNSHINE STATE PKWY W
City-St-Zip: MIAMI, FL 331694148

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: JACQUELINE POTTINGER BROWN

MRS.

01/18/2011

Electronic Signature of Signing Officer or Director

Date