

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008371

FILED
Jan 07, 2012
Secretary of State

Entity Name: HEALTHY KIDS OF JUPITER, INC.

Current Principal Place of Business:

136 JUPITER LAKES BOULEVARD
JUPITER, FL 33458

New Principal Place of Business:

2151 S. ALT A1A SUITE 950
JUPITER, FL 33477

Current Mailing Address:

136 JUPITER LAKES BOULEVARD
JUPITER, FL 33458 US

New Mailing Address:

2151 S. ALT A1A SUITE 950
JUPITER, FL 33477

FEI Number: 27-3411218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROURR, CATHERINE
136 JUPITER LAKES BOULEVARD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DROURR, CATHERINE
2151 S ALT A1A SUITE 950
JUPITER, FL 33477 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: CATHERINE DROURR

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DROURR, CATHERINE
Address: 2151 S ALT A1A SUITE 950
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: REED, CHELSEA
Address: 2151 S ALT A1A SUITE 950
City-St-Zip: JUPITER, FL 33477

Title: S,T
Name: BANDY, CHRISTINE
Address: 2151 S ALT A1A SUITE 950
City-St-Zip: JUPITER, FL 33477

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: CATHERINE DROURR

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date