

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009086

FILED
Jan 06, 2011
Secretary of State

Entity Name: HEALTHY GIVING INC.

Current Principal Place of Business:

252 DEER HAVEN DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

252 DEER HAVEN DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-3562485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RILEY, CHRISTIAN H
252 DEER HAVEN DR
PONTE VEDRA BEACH, FL 32082 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: CHRIS RILEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RILEY, CHRISTIAN
Address: 252 DEER HAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: HICKEY, RABIAH
Address: 252 DEER HAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CORWIN, MARIA
Address: 252 DEER HAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHRIS RILEY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date