

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004607

FILED
Apr 24, 2012
Secretary of State

Entity Name: MOORINGS PARK HEALTHY LIVING, INCORPORATED

Current Principal Place of Business:

120 MOORINGS PARK DR
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

120 MOORINGS PARK DR
NAPLES, FL 34105

New Mailing Address:

FEI Number: 45-2443047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LAVENDER, DANIEL J
120 MOORINGS PARK DR
NAPLES, FL 34105 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: DANIEL J LAVENDER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTS, JACK L
Address: 120 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

Title: D
Name: HEINEMAN, DENISE DR
Address: 120 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

Title: D
Name: YANNI, FRED
Address: 120 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

Title: CH
Name: LITTLE, JOHN R
Address: 120 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

Title: PCEO
Name: LAVENDER, DANIEL J
Address: 120 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

Title: D
Name: MITCHELL, PAUL DR
Address: 120 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

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: DANIEL J LAVENDER

PCEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date