

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011469

FILED
May 01, 2012
Secretary of State

Entity Name: HEALTHY WEALTHY AND WISE, INC.

Current Principal Place of Business:

10656 VINEYARD DR., SUITE A-106
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

10656 VINEYARD DR., SUITE A-106
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 45-4220376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES-SIMON, PEGGY
10656 VINEYARD DR., SUITE A-106
ORLANDO, FL 32821 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: JONES-SIMON, PEGGY
Address: 10656 VINEYARD DR., SUITE A-106
City-St-Zip: ORLANDO, FL 32821

Title: D
Name: BROWN, KAY
Address: 10656 VINEYARD DR., SUITE A-106
City-St-Zip: ORLANDO, FL 32821

Title: D
Name: MONTGOMERY, CHARLES
Address: 8606 VICTORIA FOREST
City-St-Zip: HOUSTON, TX 77088

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: CHARLES MONTGOMERY

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date