

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011827

FILED
Jun 21, 2012
Secretary of State

Entity Name: HEALTHY U NOW FOUNDATION, INC.

Current Principal Place of Business:

5270 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

5270 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 45-4267082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LAURIE K
7027 SAN SOUCI ROAD
JACKSONVILLE, FL 32216 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: DR.
Name: BUCKLEY, JULIE A MD
Address: 604 LAKE STONE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: PALUMBO, MICHELE
Address: 5270 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TREA
Name: THOMAS, LAURIE K
Address: 7027 SAN SOUCI ROAD
City-St-Zip: JACKSONVILLE, FL 32082 US

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: LAURIE THOMAS

TREA

06/21/2012

Electronic Signature of Signing Officer or Director

Date