

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39138

FILED
Mar 08, 2010
Secretary of State

Entity Name: FLORIDA HEALTHY KIDS CORPORATION

Current Principal Place of Business:

661 E. JEFFERSON ST.
2ND FLOOR, FLORIDA BAR ANNEX
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

661 E. JEFFERSON ST.
2ND FLOOR, FLORIDA BAR ANNEX
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3032613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLETO, RICHARD
661 E. JEFFERSON ST.
2ND FLOOR, FLORIDA BAR ANNEX
TALLAHASSEE, FL 32301 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: C
Name: AUSLEY, LORANNE
Address: 661 E JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: MARCUS, DAVID MD
Address: 19615 SOUTH STATE ROAD #7, STE. 32
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: VIAMONTE ROS, ANA MD
Address: 4025 ESPLANDE WAY
City-St-Zip: TALLAHASSEE, FL 32399

Title: D
Name: ARNOLD, TOM
Address: 2727 MAHAN DRIVE, MS #1
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: CHIARO, JOSEPH MD
Address: 4052 BALD CYPRESS WAY BIN A06
City-St-Zip: TALLAHASSEE, FL 32399

Title: D
Name: KIDDER, BETH
Address: 2727 MAHAN DRIVE, MS #2
City-St-Zip: TALLAHASSEE, FL 32308

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: RICHARD ROBLETO

RA

03/08/2010

Electronic Signature of Signing Officer or Director

Date

N39138
3-8-10

Healthy Kids and KidCare

Florida Healthy Kids Corporation
Document - #N39138
File Date - March 08, 2010

661 East Jefferson Street
2nd Floor
Tallahassee, Florida 32301
850.224.KIDS(5437)
850.224.0615(FAX)

Additional Officers and Directors:

Title: D
Name: BENZ, JOHN
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: CHESTNUT, CYNTHIA
Address: POST OFFICE BOX 2877
City-St-Zip: GAINESVILLE, FL 32602

Title: D
Name: CLAUSSEN, PETER DDS
Address: 2656 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: DAVIS, JOE
Address: 325 WEST GAINES STREET, SUITE 544
City-St-Zip: TALLAHASSEE, FL 32399

Title: D
Name: GONZALEZ, EDUARDO MD
Address: 12901 BRUCE B. DOWNS BOULEVARD
City-St-Zip: TAMPA, FL 33612

Title: D
Name: SCHAECHTER, JUDY MD
Address: POST OFFICE BOX 016820
City-St-Zip: MIAMI, FL 33101

Title: D
Name: SHELDON, GEORGE
Address: 1317 WINEWOOD BOULEVARD, BLDG 1, ROOM 202
City-St-Zip: TALLAHASSEE, FL 32399