

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39138

FILED
Mar 18, 2011
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:

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

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LINK, WENDY
Address: 222 LAKEVIEW AVENUE, SUITE 1250
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

03/18/2011

Electronic Signature of Signing Officer or Director

Date