2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47678

FILED Jan 12, 2010 Secretary of State

Entity Name: HEALTHY START COALITION OF HARDEE, HIGHLANDS AND POLK COUNTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

301 3RD STREET N.W. SUITE 200

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

301 3RD STREET N.W. SUITE 200

WINTER HAVEN, FL 33881 US

FEI Number: 59-3167649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACHARY, NANCY

MCCLURE, MARIE

100 E. MAIN STREET

AVON PARK, FL 33825 US

MCCLURE, MARIE

3045 SNYDER ROAD

SEBRING, FL 33870 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: MARIE MCCLURE 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MCCLURE, MARIE
Address: 3045 SNYDER ROAD
City-St-Zip: SEBRING, FL 33870

Title: V

Name: MOORE, DANA Address: PO BOX 4745

City-St-Zip: WINTER HAVEN, FL 33885

Title:

 Name:
 DUTCHER, WANDA

 Address:
 PO BOX 24688

 City-St-Zip:
 LAKELAND, FL 33801

Title:

Name: NANCY, LANGSTON Address: PO BOX 1559 City-St-Zip: BARTOW, FL 33831

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: MARIE MCCLURE P 01/12/2010