2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47678

FILED Jan 11, 2011 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:

MCCLURE, MARIE

3045 SNYDER ROAD

SEBRING, FL 33870 US

MOORE, DANA
615 EAST PARKER STREET
BARTOW, FL 33830 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: DANA MOORE 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MOORE, DANA

Address: 615 EAST PARKER STREET City-St-Zip: BARTOW, FL 33830

Title: V

 Name:
 DUTCHER, WANDA

 Address:
 PO BOX 24688

 City-St-Zip:
 LAKELAND, FL 33801

Title: T

Name: WOMACK, CURTIS

Address: 301 3RD STREET NW, STE. 202 City-St-Zip: WINTER HAVEN, FL 33881

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: DANA MOORE P 01/11/2011