2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50064

FILED Jan 05, 2011 Secretary of State

Entity Name: FOOD ADDICTS ANONYMOUS, INC.

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

4623 FOREST HILL BLVD. 529 NW PRIMA VISTA BLVD

SUITE 109-4 SUITE 301A

WEST PALM BEACH, FL 33415 US PORT ST LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

4623 FOREST HILL BLVD. 529 NW PRIMA VISTA BLVD

SUITE 109-4 SUITE 301A

WEST PALM BEACH, FL 33415 US PORT ST LUCIE, FL 34983 US

FEI Number: 65-0348738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERLEHY, PATRICIA A AGENT 972 SW KAPPA AVENUE PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: HERNANDEZ, CAMILLE MODERAT

Address: 7570 PROXIMA ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: T

Name: HOUGE, DENISE MODERAT Address: 1154 APHRODITE ROAD City-St-Zip: GREEN BAY, WI 54311 US

Title:

Name: TAYLOR, AMIE TREASUR
Address: 199 S OLD CREEK ROAD
City-St-Zip: VERNON HILLS, IL 60061 US

Title: T

Name: SCHOLL, CHUCK TRUSTEE Address: 333 NORTH AVENUE City-St-Zip: TALLMADGE, OH 44278 US

Title:

Name: TAYLOR, DIANE TRUSTEE
Address: 16 CLEVELAND AVENUE
City-St-Zip: EVERETT, MA 02149 US

Title:

 Name:
 DAVID, JOSEPH TRUSTEE

 Address:
 1920 S 5TH STREET, #207

 City-St-Zip:
 ALLENTOWN, PA 18103 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: DIANE TAYLOR T 01/05/2011