

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003485

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: HEALTHY PALM BEACHES, INC.

**Current Principal Place of Business:**

324 DATURA ST.  
SUITE 401  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

324 DATURA ST.  
SUITE 401  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0550288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SACHS, PETER S  
SACHS, SAX, & KLEIN, P.A.  
301 YAMATO RD., STE. 4150  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: GREAR, EFFIE C  
Address: 611 SW 4TH STREET  
City-St-Zip: BELLE GLADE, FL 33430

Title: D ( ) Delete  
Name: GOODLETT, C. DAVID  
Address: 330 CLEMATIS ST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO ( ) Delete  
Name: CHENETTE, DWIGHT D  
Address: 324 DATURA ST 401  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: MACHEK, RICHARD  
Address: 324 DATURA ST #401  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: PIERCE, STANLEY  
Address: 7412 MANDARIN DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: MALECKI, JEAN M  
Address: 826 EVERNIA ST.  
City-St-Zip: WEST PALM BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GOODLETT, C. DAVID  
Address: 324 DATURA ST #401  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO (X) Change ( ) Addition  
Name: CHENETTE, DWIGHT D  
Address: 324 DATURA ST #401  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SATTER, JONATHAN R  
Address: 324 DATURA ST#401  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DWIGHT D. CHENETTE

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date