

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003485

**FILED**  
**Feb 16, 2010**  
**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  
Name: GREAR, EFFIE C  
Address: 611 SW 4TH STREET  
City-St-Zip: BELLE GLADE, FL 33430

Title: D  
Name: DISALVO, PATRICK J  
Address: 324 DATURA ST #401  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

Title: D  
Name: ALONSO, ALINA  
Address: 800 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33402

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: MARK T. KNIGHT

CFO

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date