2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054669

Entity Name: A HEALTHY PLACE, P.A.

FILED Jan 10, 2007 Secretary of State

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

55 N OLD KINGS RD 55 N OLD KINGS RD SUITE C SUITE A

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1447 ORMOND BEACH, FL 321751447

FEI Number: 59-3723996 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:

COHEN, HEZI M.D. 55 N. CLYDE MORRIS BLVD., SUITE C

COHEN, HEZI M.D. 55 N. CLYDE MORRIS BLVD., SUITE A ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

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: 01/10/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

COHEN, HEZI MD COHEN, HEZI MD Name: Name: POST OFFICE BOX 1447 Address: POST OFFICE BOX 1447 Address: City-St-Zip: ORMOND BEACH, FL 321751447 City-St-Zip: ORMOND BEACH, FL 321751447

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE SOLMS OM 01/10/2007