

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161919

Entity Name: HEALTHY FLORIDA.COM, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

537 US HWY 1
SUITE #4
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2374 LAUREL LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

537 US HWY 1
SUITE #4
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2228251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLPITTS, WALTER W
2374 LAUREL LANE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLPITTS, WALTER W
Address: 2374 LAUREL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: COLPITTS, ELLEN
Address: 2374 LAUREL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLPITTS, WALTER W
Address: 2374 LAUREL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER W COLPITTS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date