

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012614

FILED
Apr 08, 2012
Secretary of State

Entity Name: HEALTHYAGINGCENTER,INC.

Current Principal Place of Business:

622 MARINERS WAY
UNIT 622
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

689 MANATEE BAY DRIVE.
UNIT 689
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

555 NORTH FEDERAL HIGHWAY
SUITE 18-20
BOCA RATON, FL 33432

New Mailing Address:

689 MANATEE BAY DRIVE.
UNIT 689
BOYNTON BEACH, FL 33435 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, PAULA A
555 N FEDERAL HIGHWAY
SUITE 18-20
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HALL, PAULA A
689 MANATEE BAY DRIVE
UNIT 689
BOCA RATON, FL 33432 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

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, PAULA A
Address: 689 MANATEE BAY DRIVE - UNIT 689
City-St-Zip: BOYNTON BEACH, FL 33435 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA HALL

D

04/08/2012

Electronic Signature of Signing Officer or Director

Date