

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064321

Entity Name: HEALTHY DIRECTIONS, INC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

16115 SW 117 AVE  
#25  
MIAMI, FL 33177

## New Principal Place of Business:

365 GOLFVIEW DRIVE  
#808  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

16115 SW 117 AVE  
#25  
MIAMI, FL 33177

## New Mailing Address:

365 GOLFVIEW DRIVE  
#808  
NORTH PALM BEACH, FL 33408

FEI Number: 65-0427374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABERCROMBIE, WRAY  
16115 SW 117TH AVENUE #25  
#25  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

GAMLER, HERBERT  
356 GOLFVIEW DRIVE  
#808  
NORTH PALM BEACH, FL 33408 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: HERBERT GAMLER

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: BRODZIK, FRANK  
Address: 1645 SW 117TH AVENUE, #25  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: BRODZIK, FRANK  
Address: 365 GOLFVIEW DRIVE #808  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK BRODZIK

PDS

04/03/2009

Electronic Signature of Signing Officer or Director

Date