

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044307

Entity Name: POSITIVELY HEALTHY, INC.

FILED  
Apr 09, 2005  
Secretary of State

## Current Principal Place of Business:

15621 LATINA PLACE  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

606 POST RD EAST  
STE 606  
WESTPORT, CT 06880

## New Mailing Address:

606 POST RD EAST  
STE 633  
WESTPORT, CT 06880

FEI Number: 65-0599937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTER, CAROLYN  
C/O KOLBE  
15621 LATINA PLACE  
WEST PALM BEACH, FL 33414 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: D ( ) Delete  
Name: POTTER, CAROLYN  
Address: 606 POST ROAD EAST SUITE 633  
City-St-Zip: WESTPORT, CT 06880

Title: D ( ) Delete  
Name: KOLBE, GRACE C  
Address: 15621 LATINA PLACE  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN POTTER

PRES

04/09/2005

Electronic Signature of Signing Officer or Director

Date