

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003290

Entity Name: HEALTH BY DESIGN USA, INC.

Current Principal Place of Business:

1150 E. PLANT STREET
SUITE C
WINTER GARDEN, FL 34777

Current Mailing Address:

PO BOX 770568
WINTER GARDEN , FL 34777 US

FEI Number: 30-0681261

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEARSON, HENRY
2730 MCQUEEN RD
APOPKA, FL 32703 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: HENRY PEARSON

01/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name SMITH, PATRICIA DR.
Address 1806 NATCHEZ TRACE BLVD
City-State-Zip: ORLANDO FL 32818

Title TREASURER
Name PEARSON, HENRY ND
Address 2730 MCQUEEN ROAD
City-State-Zip: APOPKA FL 32703

Title PROJECT MANAGER
Name COOPER, JENNIFER
Address 830 SCHOPKE LESTER ROAD
City-State-Zip: APOPKA FL 32712

Title SECRETARY
Name THOMAS, MAISE
Address 574 KARMA AVE
City-State-Zip: WINTER GARDEN FL 34787

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

SIGNATURE: HENRY PEARSON

TREASURE

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date