

**2022 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

03/03/2022

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 SECRETARY  
Name CARNEGIE, SHIRLEY  
Address 806 GROVESMERE LOOP  
City-State-Zip: OCOEE FL 34761

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

*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

03/03/2022

Electronic Signature of Signing Officer/Director Detail

Date