

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002153

Entity Name: HEALTHYROADS, INC.**Current Principal Place of Business:**12800 N MERIDIAN STREET
CARMEL, IN 46032**Current Mailing Address:**10221 WATERIDGE CIR.
SAN DIEGO, CA 92121**FEI Number: 33-0783504****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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_____
Date**Officer/Director Detail :**

Title	CEO, CHAIRMAN	Title	DIRECTOR, VP, TREASURER, CFO
Name	DEVRIES, GEORGE T III	Name	COMER, WILLIAM M JR.
Address	10221 WATERIDGE CIR	Address	10221 WATERIDGE CIR.
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
Title	D	Title	COO, PRESIDENT
Name	METZ, R D	Name	JENNINGS, JULIE
Address	12800 N MERIDIAN STREET	Address	12800 N MERIDIAN STREET
City-State-Zip:	CARMEL IN 46032	City-State-Zip:	CARMEL IN 46032
Title	SECRETARY	Title	DIRECTOR, VP
Name	WHITE, ROBERT P	Name	KUJAWA, KEVIN E
Address	10221 WATERIDGE CIR.	Address	12800 N MERIDIAN STREET
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	CARMEL IN 46032
Title	EXECUTIVE VICE PRESIDENT		
Name	BONHOMME, JEROME		
Address	10221 WATERIDGE CIR.		
City-State-Zip:	SAN DIEGO CA 92121		

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: WILLIAM M. COMER, JR.**CHIEF FINANCIAL
OFFICER****03/28/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date