

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000593

FILED
Jan 09, 2012
Secretary of State

Entity Name: FIT TOGETHER FOUNDATION OF MIAMI CORPORATION

Current Principal Place of Business:

50 PARK ROW WEST SUITE 113
PROVIDENCE, RI 02903

New Principal Place of Business:

50 PARK ROW WEST
SUITE 113
PROVIDENCE, RI 02903

Current Mailing Address:

50 PARK ROW WEST SUITE 113
PROVIDENCE, RI 02903

New Mailing Address:

50 PARK ROW WEST
SUITE 113
PROVIDENCE, RI 02903

FEI Number: 27-4399179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CP
Name: MIXER, DAVID P
Address: 50 PARK ROW WEST SUITE 113
City-St-Zip: PROVIDENCE, RI 02903

Title: DS
Name: COLCORD, HARRY H
Address: 50 PARK ROW WEST SUITE 113
City-St-Zip: PROVIDENCE, RI 02903

Title: T
Name: DUFFY, ARTHUR
Address: 50 PARK ROW WEST SUITE 113
City-St-Zip: PROVIDENCE, RI 02903

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: MATTHEW A. THIBAUT

CPA

01/09/2012

Electronic Signature of Signing Officer or Director

Date