

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004034

FILED
Jan 16, 2008
Secretary of State

Entity Name: FLORIDA INTRODUCES PHYSICAL ACTIVITY AND NUTRITION TO YOUTH INCORPORATED

Current Principal Place of Business:

15007 SW 10TH STREET
SUNRISE, FL 33326 US

New Principal Place of Business:

1350 E. SUNRISE BLVD
127
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

15007 SW 10TH STREET
SUNRISE, FL 33326 US

New Mailing Address:

1350 E. SUNRISE BLVD
127
FORT LAUDERDALE, FL 33304 US

FEI Number: 87-0743538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNINS, LYNNE E
15007 SW 10TH STREET
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

KUNINS, LYNNE E
1350 E. SUNRISE BLVD
127
FORT LAUDERDALE, FL 33304 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:

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUNINS, LYNNE E
Address: 15007 SW 10TH STREET
City-St-Zip: SUNRISE, FL 33326 US

Title: VPDP () Delete
Name: CASAZZA, KRISTA MS
Address: 15007 SW 10TH ST
City-St-Zip: SUNRISE, FL 33326 US

Title: SDOB () Delete
Name: GRADY, JACKIE J.D
Address: 15007 SW 10TH STREET
City-St-Zip: SUNRISE, FL 33326 US

Title: TDOH () Delete
Name: POTTS, LECRETIA RN
Address: 15007 SW 10TH STREET
City-St-Zip: SUNRISE, FL 33326 US

Title: DOF () Delete
Name: EVANS, REBECCA
Address: 15007 SW 10TH STREET
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUNINS, LYNNE E
Address: 1350 E. SUNRISE BLVD #127
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VPDP (X) Change () Addition
Name: CASAZZA, KRISTA MS
Address: 1350 E. SUNRISE BLVD #127
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SDOB (X) Change () Addition
Name: GRADY, JACKIE J.D
Address: 1350 E. SUNRISE BLVD #127
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: TDOH (X) Change () Addition
Name: POTTS, LECRETIA RN
Address: 1350 E. SUNRISE BLVD #127
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DOC (X) Change () Addition
Name: GIBSON, ANN
Address: 1350 E. SUNRISE BLVD #127
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNNE KUNINS

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date