

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000635

FILED
Apr 22, 2011
Secretary of State

Entity Name: PILATES TRUST INC.

Current Principal Place of Business:

111 C PALM BAY LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

111 C PALM BAY LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1830733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CINTRON, HIRAM C
111 C PALM BAY LANE
PALM BEACH GARDENS, FL 33418 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: PRES
Name: SAN MIGUEL, LOLITA
Address: 111 C PALM BAY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: EVP
Name: CINTRON, HIRAM C
Address: 111 C PALM BAY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: VELAZQUEZ, LILLIAN
Address: 23 CHARLES ROAD
City-St-Zip: WINCHESTER, MA 01890 US

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: HIRAM CINTRON

EVP

04/22/2011

Electronic Signature of Signing Officer or Director

Date