

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002688

FILED
Feb 17, 2011
Secretary of State

Entity Name: FITNESS AND CHARACTER EDUCATION, INC.

Current Principal Place of Business:

635 CAMELLIA TERRACE DRIVE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD.
#297
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-2132221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, KIRK L
635 CAMELLIA TERRACE DRIVE
NEPTUNE BEACH, FL 32266 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: P
Name: FARBER, KIRK L
Address: 635 CAMELLIA TERRACE DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: BEVILACQUA FARBER, LINDA A
Address: 635 CAMELLIA TERRACE DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: TREA
Name: CRONRATH, DANIEL
Address: 1021 OLD HICKORY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: KIRK FARBER

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date