

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44163

FILED
Mar 19, 2012
Secretary of State

Entity Name: WINTER PARK ATHLETIC CLUB, INC.

Current Principal Place of Business:

1111 E STATE RD 436
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1111 E STATE RD 436
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3130783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS, EVE
1449 HYDE PARK DRIVE
WINTER PARK, FL 32792 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: THOMAS, DAVE
Address: 1449 HYDE PARK DRIVE
City-St-Zip: WINTER PARK, FL

Title: VP
Name: EVE G. THOMAS
Address: 1449 HYDE PARK DRIVE
City-St-Zip: WINTER PARK, FL

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: EVE G THOMAS

_____ Electronic Signature of Signing Officer or Director

VP

03/19/2012

_____ Date