2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000006927

Entity Name: 31:17 FITNESS AND WELLNESS INC.

FILED
Apr 06, 2023
Secretary of State
0470270121CC

Current Principal Place of Business:

2410 SOUTH GLENCOE ROAD NEW SMYRNA BEACH. FL 32168

Current Mailing Address:

114 W INDIAN RIVER BLVD UNIT 176 EDGEWATER, FL 32141 US

FEI Number: 82-2053364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYASHI, KELLYE I 400 N. ASHLEY DRIVE, STE 1900 TAMPA, FL 33602 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: KELLYE HAYASHI 04/06/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name SMITH, JENNIFER Name SMITH, STEVEN

Address 2410 SOUTH GLENCOE ROAD Address 2410 SOUTH GLENCOE ROAD

City-State-Zip: NEW SMYRNA BEACH FL 32168 City-State-Zip: NEW SMYRNA BEACH FL 32168

Title TRUS

Name HAYASHI, DARRY
Address 13239 193RD ROAD
City-State-Zip: LIVE OAK FL 32060

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: JENNIFER NICOLE SMITH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/06/2023