2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000001757

Entity Name: FIT FAMILIES USA CORP

Current Principal Place of Business:

5105 SUNNYDALE CIR N SARASOTA, FL 34233--200

Current Mailing Address:

5105 SUNNYDALE CIR N SARASOTA, FL 34233--200 UN

FEI Number: 88-0806241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, MARILYN 5105 SUNNYDALE CIR N SARASOTA, FL 34233 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

04/01/2023

Date

FILED Apr 01, 2023

Secretary of State

2068744683CC

Officer/Director Detail:

Title CEO Title VΡ

WARD, MARILYN Name OUTMAN, AMANDA Name Address 5105 SUNNYDALE CIR N Address 5641 S KOOPMAN RD City-State-Zip: FALMOUTH MI 49632 SARASOTA FL 34233--200 City-State-Zip:

Title FD Title ED

VANDERPOL, TERRI Name MILLER, ROBYN Name

Address 5105 SUNNYDALE CIR N Address 14440 SARASOTA FL 34233--200 City-State-Zip:

ED

AVERY, MARY Name 2050 PARRISH RD Address

City-State-Zip: STATESBORO GA 30458

LEROY MI 49655

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: MARILYN WARD CEO

Electronic Signature of Signing Officer/Director Detail