2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # 704068** TOWN ATHLETIC CLUB, INC. Principal Place of Business Mailing Address 10725 NE 6TH AVE. 10725 NE 6TH AVE MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-0949880 Not Applicable Ζιp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAUNCE, LES Street Address (P.O. Box Number is Not Acceptable) 634 NE TERRACE MIAMI FL 33138 City Z:p Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or contect came of registered agent and title. Looplicable, (NOTE: Remaisred Agent signabline remained when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ### 1 figuralista (254,257m) ki hamista s OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD T:TLE Delete THEE ☐ Change FAUNCE, TERESA L MAME NAME 634 NE 72 TERRACE STREET ADDRESS STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition FAUNCE, LES NAME NAME 634 NE 72 TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change CilibbA [KAEHLER, LINDA NAME NAME 138 NE 49ST STREET ADDRESS STREET ADDPESS **MIAMI FL 33137** CITY-ST-7IF CITY-ST-ZIP SITLE ☐ Delete MILE Addition NAME NAME STREET ACCIPESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THE ☐ Delete THEE Change Addition NAME STREET AUDHESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305 606 / 353

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information