

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704068

FILED
Feb 11, 2009
Secretary of State

Entity Name: TOWN ATHLETIC CLUB,INC.

Current Principal Place of Business:

10725 NE 6TH AVE.
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10725 NE 6TH AVE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-0949880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUNCE, LES
634 NE TERRACE
MIAMI, FL 33138 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: VD () Delete
Name: FAUNCE, TERESA L
Address: 634 NE 72 TERRACE
City-St-Zip: MIAMI SHORES, FL

Title: PD () Delete
Name: FAUNCE, LES
Address: 634 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: KAEHLER, LINDA
Address: 138 NE 49ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LES FAUNCE

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date