2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704068

FILED Apr 01, 2010 Secretary of State

Entity Name: TOWN ATHLETIC CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

10725 NE 6TH AVE. MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

10725 NE 6TH AVE MIAMI, FL 33161 US

FEI Number: 59-0949880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAUNCE, LES 634 NE TERRACE MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: FAUNCE, TERESA L Address: 634 NE 72 TERRACE City-St-Zip: MIAMI SHORES, FL

Title: PD

Name: FAUNCE, LES
Address: 634 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: STD

Name: KAEHLER, LINDA Address: 138 NE 49ST City-St-Zip: MIAMI, FL 33137

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: LES FAUNCE PD 04/01/2010