

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: SPORTS & FITNESS INSURANCE CORPORATION

Current Principal Place of Business:

214 KEY DRIVE STE. 2000
MADISON, MS 39110

New Principal Place of Business:

212 KEY DRIVE
MADISON, MS 39110

Current Mailing Address:

P.O. BOX 1967
MADISON, MS 39110

New Mailing Address:

FEI Number: 64-0803132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PRES
Name: SIMPSON, GLYNNE A
Address: 214 KEY DRIVE STE. A
City-St-Zip: MADISON, MS 39110

Title: SEC
Name: SIMPSON, ANN Y
Address: 214 KEY DRIVE STE. A
City-St-Zip: MADISON, MS 39110

Title: TREA
Name: SIMPSON, ANN
Address: 214 KEY DRIVE STE. A
City-St-Zip: MADISON, MS 39110

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLYNNE A SIMPSON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date