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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

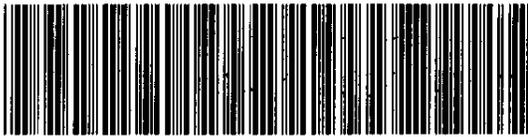
(Business Entity Name)

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Academy of Sports Dietitians & Nutritionists, Inc.
Name of Corporation must include suffix.

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dr. Jane Pentz
Name of Person

American Academy of Sports Dietitians & Nutritionists, Inc.
Firm/Company

802 Stastey St

Address

The Villages, FL 32162
City/State and Zip Code

PENTZJ@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Jane Pentz at (800) 617-4615
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Academy of Sports Nutritionists + Nutritionists Inc
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. MA 3. 04-3568553
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 30, 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 802 ~~Starkey~~ Starkey St. The Villages, FL 32162
(Principal office address)

802 STARTEX AVE., THE VILLAGES, FL 32162
(Current mailing address)

8. Trade Organization of licensed dietitians + nutritionists
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Dr. Jane Pentz

Office Address: 802 Starkey St.

The Villages, Florida 32162
(City) (Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dr. Jane Pentz
(Registered agent's signature)

DR. JANE PENTZ

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS

Chairman: Dr. Jane Penty

Address: 802 Starkey St.
The Villages, FL 32162

Vice Chairman: Robert Penty

Address: 802 Starkey St.
The Villages, FL 32162

Director: Dr. Jane Penty

Address: same

Director: Robert Penty

Address: same

B. OFFICERS

President: Dr. Jane Penty

Address: same

Vice President: Robert Penty

Address: same

Secretary: Dr. Jane Penty

Address: same

Treasurer: Robert Penty

Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jane Penty, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANE PENTY, Chairman
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 27, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that

AMERICAN ACADEMY OF SPORTS DIETITIANS & NUTRITIONISTS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 30, 2001 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

