2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000593

FILED Jan 09, 2012 Secretary of State

Entity Name: FIT TOGETHER FOUNDATION OF MIAMI CORPORATION

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

50 PARK ROW WEST SUITE 113 50 PARK ROW WEST PROVIDENCE, RI 02903

SUITE 113

PROVIDENCE, RI 02903

Current Mailing Address: New Mailing Address:

50 PARK ROW WEST SUITE 113 50 PARK ROW WEST PROVIDENCE, RI 02903

SUITE 113

PROVIDENCE, RI 02903

FEI Number: 27-4399179 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

MIXER, DAVID P Name:

Address: 50 PARK ROW WEST SUITE 113 City-St-Zip: PROVIDENCE, RI 02903

Title: DS

Name: COLCORD, HARRY H

Address: 50 PARK ROW WEST SUITE 113 City-St-Zip: PROVIDENCE, RI 02903

Title:

DUFFY, ARTHUR Name:

50 PARK ROW WEST SUITE 113 Address: City-St-Zip: PROVIDENCE, RI 02903

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: MATTHEW A.THIBAULT CPA 01/09/2012