2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # F97000004805 1. Entity Name THE NATIONAL GYM ASSOCIATION, INC. Principal Place of Business Mailing Address 7850 NW 62 WAY P O BOX 970579 PARKLAND FL 33067 COCONUT CREEK FL 33097-0579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 11-2557340 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSTINTO, FRANCINE Street Address (P.O. Box Number is Not Acceptable) 7850 NW 62 WAY PARKLAND FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or minted name of registered agent and the diapphoap's. (NOTE: Bog blared Agent signature (or ured when (chatating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOSTINTO, ANDREW NAME 7850 NW 62 WAY STREET ADDRESS STREET ADDRESS U000000803214 PARKLAND FL 33067 CITY - ST- ZIP CITY-ST-ZiP 61.25 Delate TITLE TIT: F ne:tibbA 🔲 🗋 Change BOSTINTO, FRANCINE G NAME NAME 7850 NW 62 WAY STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SPARACIO, MICHAEL NAME 33-17 145 ST STREET ADDRESS STREET ADDRESS FLUSHING NY 11354 CITY-ST-ZIP CITY-ST-ZIP THE Delete TIT: F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME NA JE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TOTLE Delete TITLE Change Addition NAME NAME STRLET AUDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on a lattachment with an address, with all other like impowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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(954) 344-8410