## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000000900

Apr 14, 2004 Secretary of State

Entity Name: MID-FLORIDA ATHLETIC CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** PO BOX 1986 EUSTIS, FL 32727 FEI Number: 59-3623506 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: BISHOP, STEVEN W 38253 C.R. 439 EUSTIS, FL 32726 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD ( ) Delete (X) Change ( ) Addition BISHOP, STEVEN W BISHOP, STEVEN W Name: Name: Address: 38253 CR 439 Address: 38253 CR 439 City-St-Zip: EUSTIS, FL 32736 City-St-Zip: EUSTIS, FL 32736 Title: () Delete Title: () Change () Addition Name: BENSON, STEVEN A Name: Address: 30912 CHEROKEE AVE Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HOFFMAN, JAMES Name: HOFFMAN, JAMES Name: 405 LAKE SHORE DR 405 LAKE SHORE DR Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748 ( ) Delete Title: Title: ( ) Change (X) Addition Name: Name: RICHARDSON, CRAIG PO BOX 1986 Address: Address: City-St-Zip: City-St-Zip: EUSTIS, FL 32727

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN W. BISHOP **PCD** 04/14/2004