2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006997

FILED Aug 19, 2009 Secretary of State

Entity Name: ABUNDANT LIFE HEALTH & FITNESS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 202 EAST RIVERBEND DRIVE SUNRISE, FL 333262225 **Current Mailing Address: New Mailing Address:** P.O. BOX 266943 WESTON, FL 333262225 FEI Number: 65-1003611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVENS, VERA M 202 EAST RIVERBEND DRIVE SUNRISE, FL 333262225 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete CEOP () Change () Addition STEVENS, VERA M Name: Name: 202 EAST RIVERBEND DRIVE Address: Address: City-St-Zip: SUNRISE, FL 333262225 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: STEVENS, KEVINS L SR. Name: STEVENS, KEVINS L SR. Address: 202 EAST RIVERBEND DRIVE Address: 202 EAST RIVERBEND DRIVE City-St-Zip: SUNRISE, FL 333262225 City-St-Zip: SUNRISE, FL 333262225 Title: () Delete Title: () Change () Addition STEVENS, KEVINS L JR. Name: Name: 202 EAST RIVERBEND DRIVE Address: Address: City-St-Zip: SUNRISE, FL 333262225 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAILE, DONNELL Name: 941 NW 201 STREET Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition MENDEZ, VICKEY Name: Name: 6336 SW 18TH STREET Address: Address: City-St-Zip: MIRAMAR, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition MAHONE, JAMES E Name: Name: Address: 1681 N.W. 189 TERRACE Address: MIAMI, FL 33169 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VERA M. STEVENS CEO 08/19/2009