

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000473

FILED
Jul 06, 2007
Secretary of State

Entity Name: FLORIDA FITNESS AND HEALTH, INC.

Current Principal Place of Business:

460 FRANK SHAW RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

460 FRANK SHAW RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3502843 **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:

GONZALEZ, JEAN MAYNARD
460 FRANK SHAW RD
TALLAHASSEE, FL 32312 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:

Title: D () Delete
Name: GONZALEZ, JEAN MAYNARD
Address: 460 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: ROBERSON, BRUCE C
Address: 460 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: GONZALEZ, JEANIE COE
Address: 460 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEAN MAYNARD GONZALEZ

DIR.

07/06/2007

Electronic Signature of Signing Officer or Director

Date