

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 15, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |  |                                                                                                                 |                                                                              |                                                                                                                            |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N03000005886</b><br>1. Entity Name<br><b>HEALTH MASTERS CLUB, INC.</b>                                                                                                                                          |  |                                                                                                                 |                                                                              |                                                                                                                            |  |
| Principal Place of Business<br><b>5318 HILLSIDE DRIVE<br/>ORLANDO FL 32810</b>                                                                                                                                                |  |                                                                                                                 | Mailing Address<br><b>522 HUNT CLUB BLVD<br/>PMB 153<br/>APOPKA FL 32703</b> |                                                                                                                            |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                         |  |                                                                                                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                                    |                                                                                                                            |  |
| City & State                                                                                                                                                                                                                  |  |                                                                                                                 | City & State                                                                 |                                                                                                                            |  |
| Zip                                                                                                                                                                                                                           |  | Country                                                                                                         |                                                                              | 4. FEI Number<br><b>31-1824758</b>                                                                                         |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |  |                                                                                                                 |                                                                              | Applied For<br>Not Applicable                                                                                              |  |
| 6. Name and Address of Current Registered Agent<br><br><b>MOODY, TONI MD<br/>5318 HILLSIDE DRIVE<br/>ORLANDO FL 32810</b>                                                                                                     |  |                                                                                                                 |                                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City          |  |
| 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. |  |                                                                                                                 |                                                                              | 5. Additional Fee Required <b>\$8.75</b>                                                                                   |  |
| SIGNATURE <i>Toni Moody, MD</i><br><small>Signature typed or printed name of registered agent and title if applicable</small>                                                                                                 |  |                                                                                                                 |                                                                              | DATE <i>2/9/06</i><br><small>(NOTE: Registered Agent signature required when resigning)</small>                            |  |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2006</b>                                                                                                                                                                        |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>                             |                                                                              | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                     |  |
| <b>Make Check Payable to<br/>Florida Department of State</b>                                                                                                                                                                  |  |                                                                                                                 |                                                                              | 10. OFFICERS AND DIRECTORS                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |  | PD<br>MOODY, TONI MD<br>5318 HILLSIDE DRIVE<br>ORLANDO FL 32810 <input type="checkbox"/> Delete                 |                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |  | D<br>COOPER, LISA M.D.<br>7019 GARDENS WALK<br>COLUMBIA MD 21044 <input type="checkbox"/> Delete                |                                                                              | 100000434531<br>02/25/06-80005-020 61.25                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |  | D<br>NOWELL, TERLYN CPA<br>13206 ADMIRAL AVE, UNIT L<br>MARINA DEL RAY CA 90292 <input type="checkbox"/> Delete |                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |  | <input type="checkbox"/> Delete                                                                                 |                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |  | <input type="checkbox"/> Delete                                                                                 |                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |  | <input type="checkbox"/> Delete                                                                                 |                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                          |  |

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 an attachment with an address, with all other like empowered.

SIGNATURE: *Toni Moody, MD* *2/9/06* *407-347-10303*