

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005886

FILED
Apr 27, 2010
Secretary of State

Entity Name: HEALTH MASTERS CLUB, INC.

Current Principal Place of Business:

5318 HILLSIDE DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD
PMB 153
APOPKA, FL 32703

New Mailing Address:

FEI Number: 31-1824758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, TONI MD
5318 HILLSIDE DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: PD
Name: MOODY, TONI MD
Address: 5318 HILLSIDE DRIVE
City-St-Zip: ORLANDO, FL 32810

I hereby 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 all other like empowered.

SIGNATURE: TONI MOODY

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date