

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2010
Secretary of State

Entity Name: ATHLETE'S WHO CARE, INC.

Current Principal Place of Business:

11406 GALLERIA DRIVE
TAMPA, FL 33618

New Principal Place of Business:

8125 BAY DRIVE
TAMPA, FL 33635

Current Mailing Address:

P.O. BOX 341946
TAMPA, FL 33694

New Mailing Address:

PO BOX 1856
OLDSMAR, FL 34677

FEI Number: 20-0473723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGMAN, JAMIE
11406 GALLERIA DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KLINGMAN, JAMIE
8125 BAY DRIVE
TAMPA, FL 33635 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: JAMIE KLINGMAN

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLINGMAN, JAMIE
Address: 8125 BAY DRIVE
City-St-Zip: TAMPA, FL 33635

Title: D
Name: REYNOLDS, JIM
Address: 13501 IRONTON DRIVE
City-St-Zip: TAMPA, FL 33626

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: JAMIE KLINGMAN

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date