

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000585

FILED
Jun 28, 2005
Secretary of State

Entity Name: SENIOR FITNESS CORPORATION

Current Principal Place of Business:

17408 GULF BLVD
1102
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

17408 GULF BLVD
1102
REDINGTON SHORES, FL 33708 US

New Mailing Address:

FEI Number: 20-0613944 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:

MOREAU, GEORGE R
17408 GULF BLVD
1102
REDINGTON SHORES, FL 33708 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: MOREAU, GEORGE R
Address: 17408 GULF BLVD #1102
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: D () Change (X) Addition
Name: MOREAU, RITA
Address: 17408 GULF BLVD #1102
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: D () Change (X) Addition
Name: SIMONS, ROBERT DR.
Address: 17408 GULF BLVE #1102
City-St-Zip: REDINGTON SHORES, FL 33708 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE R MOREAU

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date