

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001051

FILED
Apr 06, 2006
Secretary of State

Entity Name: BACK ON TRACK CLUBHOUSE, INC.

Current Principal Place of Business:

19680 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

20377 NE 15TH COURT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19680 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

20377 NE 15TH COURT
NORTH MIAMI BEACH, FL 33179

FEI Number: 43-2042091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, THOMAS
20260 NE 3RD COURT
MIAMI, FL 33179 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: PC () Delete
Name: PARRISH, JOYHN H
Address: 13320 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: BERNER, JUDY
Address: 18517 W. DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN HENRY PARRISH

PC

04/06/2006

Electronic Signature of Signing Officer or Director

Date