

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001051

FILED
Sep 24, 2010
Secretary of State

Entity Name: BACK ON TRACK CLUBHOUSE, INC.

Current Principal Place of Business:

20377 NE 15TH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20377 NE 15TH COURT
MIAMI, FL 33179 US

Current Mailing Address:

20377 NE 15TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20377 NE 15TH COURT
MIAMI, FL 33179 US

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:

MULLEN, THOMAS
20377 NE 15TH COURT
MIAMI, FL 33179 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: THOMAS MULLEN

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: PARRISH, JOHN H
Address: 13320 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: LEWINSKI, JERZY
Address: 20377 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179 US

Title: TR
Name: BERNSTEIN, GLENN
Address: 20377 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179 US

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: JOHN PARRISH

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date