

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# N04000006567

Entity Name: ATHLETIC ACADEMY, INC.

Current Principal Place of Business:

1440 SW 106 TERR.
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1440 SW 106 TERR.
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 68-0588573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIOTT, MARISA
1440 SW 106 TERR.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HARRIOTT, MARISA B
1440 SW 106 TERR.
DAVIE, FL 33324 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: MARISA B. HARRIOTT

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIOTT, ROGER
Address: 1440 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: T () Delete
Name: HARRIOTT, MARISA
Address: 1440 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: S () Delete
Name: HUNTER, EMANUEL
Address: 5440 NW 94TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: V (X) Delete
Name: CROWLE, LAUREL
Address: 16532 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARISA B. HARRIOTT

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04/04/2008

Electronic Signature of Signing Officer or Director

Date