

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010393

FILED
Feb 20, 2012
Secretary of State

Entity Name: FLORIDA ATHLETIC CLUB, INC.

Current Principal Place of Business:

1507 SUNDOWN LANE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1507 SUNDOWN LANE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 58-2685092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENOON, DON
1507 SUNDOWN LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DENOON, DONALD
1507 SUNDOWN LANE
CLERMONT, FL 34711 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: DONALD L. DENOON

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BONCK, LIONEL N
Address: 919 SILVERTON LOOP
City-St-Zip: LAKE MARY, FL 32746 US

Title: P
Name: DENOON, DONALD L
Address: 1507 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: JOHNSON, JOE
Address: 329 W JAMES AVE
City-St-Zip: APOPKA, FL 32712 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: DONALD L. DENOON

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date