

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002481

FILED
Aug 24, 2008
Secretary of State

Entity Name: SPIRITUALLY FIT, INC.

Current Principal Place of Business:

3335 HARRY STREET
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

3335 HARRY STREET
APOPKA, FL 32712

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

MONTGOMERY, RJ
3335 HARRY ST
APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEURCIUS, RUBY
Address: 3335 HARRY ST
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: MONTGOMERY, DENISE
Address: 724 DUNBAR CT
City-St-Zip: ORLANDO, FL 32810

Title: SD () Delete
Name: PEREZ, ANNA
Address: 107-129 E. 126TH APT. V
City-St-Zip: NEW YORK, NY 10035

Title: TD () Delete
Name: WEBB, DEBORAH
Address: 211 W 7TH ST.
City-St-Zip: APOPKA, FL 32703

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: RUBY FLEURCIUS

PRES

08/24/2008

Electronic Signature of Signing Officer or Director

Date