

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005442

FILED
May 10, 2011
Secretary of State

Entity Name: FIT NATION FOUNDATION, INC.

Current Principal Place of Business:

8879 S.W. 131ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8879 S.W. 131ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2987751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, MARIA
8879 S.W. 131ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCOTT, DAVID
8879 S.W. 131ST.
MIAMI, FL 33176 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: DAVID SCOTT

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAIRD, GREGORY P
Address: 5080 SPECTRUM DRIVE
City-St-Zip: ADDISSON, TX 75001

Title: D
Name: HANDY, PETER
Address: 5080 SPECTRUM DRIVE
City-St-Zip: ADDISSON, TX 75001

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: GREGORY P. LAIRD

DIR

05/10/2011

Electronic Signature of Signing Officer or Director

Date