## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000005802

Apr 28, 2009 Secretary of State

| Entity Name: STRENGTH IN ACTION, INC.         |  |  |   | Secretary of State                        |  |
|---|--|--|---|---|--|
|   |  |  |   |   |  |
| Current Principal Place of Business:          |  |  | New Principal Place                         | of Business:                              |  |
| 916 26TH<br>PALMETT                           | CT E<br>O, FL 34221                                  |  |   |   |  |
| Current Mailing Address:                      |  |  | New Mailing Address                         | New Mailing Address:                      |  |
| 916 26TH<br>PALMETT                           | CT E<br>O, FL 34221                                  |  |   |   |  |
| FEI Number                                    | : 76-0799077   | FEI Number Applied For()               | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )         |  |
| Name and Address of Current Registered Agent: |  |  | Name and Address o                          | Name and Address of New Registered Agent: |  |
| The above                                     | CT E<br>O, FL 34221                                  | US<br>submits this statement for the լ | ourpose of changing its registered          | d office or registered agent, or both,    |  |
| SIGNATUI                                      | RE:  | nic Signature of Registered Ag         | ont   | <br>Date                                  |  |
| OFFICER                                       | בופטנוט<br>S AND DIREC                               |  |   | ES TO OFFICERS AND DIRECTORS:             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D (<br>PEARSON, SH<br>109 12TH STR<br>W PALMETTO     | EET CT                                 | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                     |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | CEO (<br>JAMES, ALFR<br>916 26TH CT I<br>PALMETTO, F | ≣                                      | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | AA (<br>NEWSOME, S<br>6274 ROCK C<br>ELLENTON, F     | RK DR                                  | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                     |  |

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: ALFRED E. JAMES CEO 04/28/2009