

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007238

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEYOND THE ATHLETE, INC.

Current Principal Place of Business:

2940 CAPITAL PARK DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2940 CAPITAL PARK DR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3152141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, BILLY
2940 CAPITAL PARK DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: EX D
Name: CLOSE, BILLY R
Address: 2940 CAPITAL PARK DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: HOLLOMAN, DARRIN K
Address: 7895 RAEL CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: WILLIAMS, ISAAC
Address: 820 E PARK AVE - BLDG E - STE 100
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: JENKINS, CASSANDRA
Address: 1028 LONGSTREET DR
City-St-Zip: TALLAHASSEE, FL 323114006

Title: D
Name: MAYHEW, MARTIN
Address: 222 REPUBLIC DR
City-St-Zip: ALLEN PARK, MI 48101

Title: D
Name: PRUITT, THOMAS C
Address: 12850 MIDDLEBROOK RD - STE 308
City-St-Zip: GERMANTOWN, MD 20874

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: BILLY R. CLOSE

EX D

04/29/2011

Electronic Signature of Signing Officer or Director

Date