

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# N06000002767

Entity Name: FITNESS FOR FAMILIES, INC.

**Current Principal Place of Business:**

9874 SHEPARD PLACE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

9874 SHEPARD PLACE  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 03-0584456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: CEO      ( ) Delete  
Name: EDWARDS, LYNETTE  
Address: 9874 SHEPARD PLACE  
City-St-Zip: WELLINGTON, FL 33414

Title: PRES      ( ) Delete  
Name: BENNETT, DILMA  
Address: 10787 SADDLEBROOK RD  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LYNETTE R EDWARDS

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date