

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005919

FILED
Jan 11, 2008
Secretary of State

Entity Name: GO THE EXTRA MILE, INC.

Current Principal Place of Business:

3170 N FEDERAL HWY
211 E
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N FEDERAL HWY
211 E
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-4981299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIONE, BERARDINO
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308 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: P () Delete
Name: FAZZOLARI, JAMES
Address: 3036 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: FORD, FRED
Address: 1791 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: BARILLI-FAZZOLARI, MARIA A
Address: 3036 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAZZOLARI, JAMES G DIR/PRS
Address: 3036 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES G FAZZOLARI

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date