2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003093

Apr 20, 2011 Secretary of State

Entity Name: DANIA BEARS ATHLETIC CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

18062 SW 33RD STREET MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

18062 SW 33RD STREET MIRAMAR, FL 33029

FEI Number: 77-0676615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT, INC. INCORP SERVICES, INC 5647 110TH AVE. NORTH 17888 67TH COURT NORTH ROYAL PALM BEACH, FL 334110000 US US LOXAHATCHEE,, FL 33470

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: DOUG PRATT 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MURPHY, CHARLES D Name: Address: 18062 SW 33RD STREET City-St-Zip: MIRAMAR, FL 33029

Title:

Name: PETERMAN, JIMMY Address: 18062 SW 33RD STREET City-St-Zip: MIRAMAR, FL 33029

Title:

GREENE, JOYCE Name: Address: 18062 SW 33RD STREET City-St-Zip: MIRAMAR, FL 33029

Title:

Name: RICHARDSON, SHALONDA 18062 SW 33RD STREET Address: City-St-Zip: MIRAMAR, FL 33029

Title:

BULLARD, SHIYANA Name: 18062 SW 33RD STREET Address: City-St-Zip: MIRAMAR, FL 33029

Title:

BULLARD, QUINCY Name: Address: 18062 SW 33RD STREET MIRAMAR, FL 33029 City-St-Zip:

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: CHARLES D. MURPHY Ρ 04/20/2011