

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007268

FILED
Mar 16, 2011
Secretary of State

Entity Name: FT. MYERS PREPARATORY AND FITNESS ACADEMY, INC.

Current Principal Place of Business:

3348 EDGEWOOD AVENUE
FT. MYERS, FL 33916 US

New Principal Place of Business:

10676 COLONIAL BOULEVARD
UNIT 50
FT. MYERS, FL 33913 US

Current Mailing Address:

28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 30-0463213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, LISA
28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DAPORE, GWEN
28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 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: GWEN DAPORE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: HOWELL, CHRIS (AARON)
Address: 1913 GRAND ISLE DR.
City-St-Zip: BRANDON, FL 33511 US

Title: M
Name: HURSEY, LYNN
Address: 5308 ABEL MERRIL RD.
City-St-Zip: COLUMBUS, OH 43221 US

Title: M
Name: MASLANKA, JOHN
Address: 14225 PALM 4
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: M
Name: SHIVELY, ROB
Address: 12150 CACTUS DR
City-St-Zip: FT MYERS, FL 33917 US

Title: M
Name: MCCABE, MARK
Address: 5190 TEAKWOOD DR
City-St-Zip: NAPLES, FL 34102 US

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: ROBERT SHIVELY

M

03/16/2011

Electronic Signature of Signing Officer or Director

Date