2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009355

Apr 26, 2011 Secretary of State

Entity Name: PROJECT FIT YOUTH, INC.

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

2129 TARPON LAKE WAY WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2129 TARPON LAKE WAY WEST PALM BEACH, FL 33411

FEI Number: 26-1131100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BODRE, JOSE 2129 TARPON LAKE WAY WEST PALM BEACH, FL 33411 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: DIR

Name: BODRE, JOSE

Address: 2129 TARPON LAKE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR

Name: HOLTZ, ANDREA Address: 18820 FALCON WAY City-St-Zip: JUPITER, FL 33458

Title: DIR

Name: VACCARRELLO, MARY DR

Address: 3400 BURNS RD.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR

Name: MCAULIFFE, KATIE
Address: 2139 TARPON LAKE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSE G. BODRE MGR 04/26/2011