

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2008
Secretary of State

DOCUMENT# N07000012148

Entity Name: GET FIT WITH COACH SMITH INC.**Current Principal Place of Business:**650 S.W. 3RD AVE.
DEERFIELD, FL, FL 33441**New Principal Place of Business:****Current Mailing Address:**4206 INVERRARY BLVD
78A
LAUDERHILL, FL 33319**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'BRIEN-SMITH, SHELTON D
4206 INVERRARY BLVD.
78A
LAUDERHILL, FL 33319 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: O'BRIEN-SMITH, SHELTON D
Address: 4206 INVERRARY BLVD #78A
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: SMITH, SHELIA A
Address: 18222 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: SEC () Delete
Name: COLEMAN, TIJUANIA L
Address: 3550 NW 35 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: TREA (X) Delete
Name: SMITH, THOMAS W
Address: 18222 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: PR (X) Delete
Name: COLEMAN, CARDENAL
Address: 3550 NW 35 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COLEMAN, TIJUANIA L
Address: 3550 NW 35 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: FC (X) Change () Addition
Name: SCOTT, DOUGLAS
Address: 4206 INVERRARY BLVD #78A
City-St-Zip: LAUDERHILL, FL 33319

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: SHELTON D. O'BRIEN-SMITH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date