

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005347

FILED
Apr 14, 2010
Secretary of State

Entity Name: SUPERFIT KIDZ FOUNDATION, INC.

Current Principal Place of Business:

1540 BIG BASS DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1252
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-2741168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO-AZIROVIC, CONNIE JO
1540 BIG BASS DRIVE
TARPON SPRINGS, FL 34689 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: D
Name: RUSSO-AZIROVIC, CONNIE JO
Address: P. O. BOX 1252
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: ALBANO, CHARLOTTE M
Address: P. O. BOX 1252
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: TORRENCE, ALFRED W
Address: 6709 RIDGE ROAD, SUITE 106
City-St-Zip: PORT RICHEY, FL 34668

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: CONNIE JO RUSSO-AZIROVIC

OFFI

04/14/2010

Electronic Signature of Signing Officer or Director

Date