

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006361

FILED
Jan 24, 2011
Secretary of State

Entity Name: FITNESS FOR CHANGE CHARITY INC.

Current Principal Place of Business:

5111 SAN JOSE STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

5111 SAN JOSE STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 80-0236628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIEBEL, CARIN
5111 SAN JOSE STREET
TAMPA, FL 33629 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: CARIN ZWIEBEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZWIEBEL, CARIN
Address: 5111 SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

Title: V
Name: TAUB, DEBBIE
Address: 1135 ABBEYS WAY
City-St-Zip: TAMPA, FL 33606

Title: T
Name: GUTTENTAG, SUSNA
Address: 6304 MCLAURIN DRIVE
City-St-Zip: TAMPA, FL

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: CARIN ZWIEBEL

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date