

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007310

FILED
Apr 26, 2010
Secretary of State

Entity Name: BONITA SPRINGS PREPARATORY AND FITNESS ACADEMY, INC.

Current Principal Place of Business:

10815 BONITA BEACH ROAD
BONITA BEACH, FL 34135 US

New Principal Place of Business:

28011 PERFORMANCE LANE
BONITA BEACH, FL 34135 US

Current Mailing Address:

10815 BONITA BEACH ROAD
BONITA BEACH, FL 34135 US

New Mailing Address:

28011 PERFORMANCE LANE
BONITA BEACH, FL 34135 US

FEI Number: 26-4369330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, LISA
3348 EDGEWOOD AVENUE
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

HAY, LISA
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: LISA HAY

04/26/2010

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: GREG, LOCKARD
Address: 2655 AMBER LAKE DRIVE
City-St-Zip: CAPE CORAL, FL 33909 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: ROB SHIVELY

M

04/26/2010

Electronic Signature of Signing Officer or Director

Date