

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007310

FILED
Sep 04, 2012
Secretary of State

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

Current Principal Place of Business:

28011 PERFORMANCE LANE
BONITA BEACH, FL 34135 US

New Principal Place of Business:

28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28011 PERFORMANCE LANE
BONITA BEACH, FL 34135 US

New Mailing Address:

2 EASTON OVAL DRIVE
STE. 525
COLUMBUS, OH 43219 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:

GWEN, DAPORE
28011 PERFORMANCE LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK DRIVE
TALLAHASSEE, FL 32301 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: RYAN BLACK

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HOWELL, CHRIS
Address: 611 LIMETREE DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MR.
Name: ROBINSON, JASON
Address: 1002 SW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MR.
Name: MASLANKA, JOHN
Address: 8902 BEELER DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MR.
Name: SHIVELY, ROB
Address: 12150 CACTUS DR
City-St-Zip: FT MYERS, FL 33917 US

Title: MR.
Name: MCCABE, MARK
Address: 5190 TEAKWOOD DRIVE
City-St-Zip: NAPLES, FL 34119 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: JOHN MASLANKA

MR.

09/04/2012

Electronic Signature of Signing Officer or Director

Date