

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007427

FILED
Apr 30, 2009
Secretary of State

Entity Name: BE ACTIVE FLORIDA, INC.

Current Principal Place of Business:

215 S. MONROE STREET, STE. 500
TALLAHASSEE, FL 32301

New Principal Place of Business:

215 S. MONROE STREET
SUITE 500
TALLAHASSEE, FL 32301

Current Mailing Address:

215 S. MONROE STREET, STE. 500
TALLAHASSEE, FL 32301

New Mailing Address:

215 S. MONROE STREET
SUITE 500
TALLAHASSEE, FL 32301

FEI Number: 80-0255619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., STE. 1000
TAMPA, FL 336075736 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 () Delete
Name: LEZMAN, STEVEN J.
Address: 1001 13TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: BRACHER, JIM
Address: 200 W. COLLEGE AVE., STE. 104
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: HARBISON, RHEBERT H. JR.
Address: 215 S. MONROE STREET, STE. 500
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OROPALLO, DIANA S.
Address: 3109 FOLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: DIANA S. OROPALLO

SEC.

04/30/2009

Electronic Signature of Signing Officer or Director

Date