

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007427

FILED
Apr 27, 2010
Secretary of State

Entity Name: BE ACTIVE FLORIDA, INC.

Current Principal Place of Business:

215 S. MONROE STREET
SUITE 500
TALLAHASSEE, FL 32301

New Principal Place of Business:

11327 NW 32ND AVENUE
GAINESVILLE, FL 32606

Current Mailing Address:

215 S. MONROE STREET
SUITE 500
TALLAHASSEE, FL 32301

New Mailing Address:

11327 NW 32ND AVENUE
GAINESVILLE, FL 32606

FEI Number: 80-0255619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FITZ KOEHLER
11327 NW 32ND AVENUE
GAINESVILLE, FL 32606 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: SHERRY I. BERRY

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEZMAN, STEVEN J.
Address: 1001 13TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: BERRY, SHERRY
Address: 1001 13TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

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

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: SHERRY I. BERRY

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date