2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007427

Entity Name: BE ACTIVE FLORIDA, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11327 NW 32ND AVENUE 850 - 13TH AVENUE EAST GAINESVILLE, FL 32606 ATTN: STEVE LEZMAN BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

11327 NW 32ND AVENUE 850 - 13TH AVENUE EAST GAINESVILLE, FL 32606 ATTN: STEVE LEZMAN BRADENTON, FL 34208

FEI Number: 80-0255619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZ KOEHLER

11327 NW 32ND AVENUE

GAINESVILLE, FL 32606 US

CFRA, LLC

4221 W. BOY SCOUT BLVD.,

SUITE 1000

TAMPA, FL 336075736 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: CFRA, LLC 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

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: STEVEN J. LEZMAN CHAI 04/22/2011