

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007427

FILED
Apr 11, 2012
Secretary of State

Entity Name: BE ACTIVE FLORIDA, INC.

Current Principal Place of Business:

850 - 13TH AVENUE EAST
ATTN: STEVE LEZMAN
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

850 - 13TH AVENUE EAST
ATTN: STEVE LEZMAN
BRADENTON, FL 34208

New Mailing Address:

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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

04/11/2012

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: 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

04/11/2012

Electronic Signature of Signing Officer or Director

Date