

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007698

FILED
Feb 22, 2010
Secretary of State

Entity Name: PROJECT HEARTFIT FOR LIFE, INC.

Current Principal Place of Business:

7331 NIGHT HERON DRIVE
LAND O LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

7331 NIGHT HERON DRIVE
LAND O LAKES, FL 34637

New Mailing Address:

FEI Number: 26-3215386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIMANO, KARIN E
7331 NIGHT HERON DRIVE
LAND O LAKES, FL 34637 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: P
Name: BURNS, THOMAS B
Address: 1507 WIMPOLE STREET
City-St-Zip: HOPEWELL, PA 15001

Title: SD
Name: CALIMANO, EMILIO A
Address: 7331 NIGHT HERON DRIVE
City-St-Zip: LAND O LAKES, FL 34637

Title: TD
Name: CALIMANO, KARIN E
Address: 7331 NIGHT HERON DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: KARIN E. CALIMANO

TD

02/22/2010

Electronic Signature of Signing Officer or Director

Date