2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007698

FILED Jan 10, 2011 Secretary of State

Entity Name: PROJECT HEARTFIT FOR LIFE, INC.

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

7331 NIGHT HERON DRIVE LAND O LAKES, FL 34637

Current Mailing Address: New Mailing Address:

7331 NIGHT HERON DRIVE LAND O LAKES, FL 34637

FEI Number: 26-3215386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALIMANO, KARIN E 7331 NIGHT HERON DRIVE LAND O LAKES, FL 34637 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BURNS, THOMAS B Address: 45 WEST SHORE TRAIL City-St-Zip: SPARTA, NJ 07871

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 01/10/2011