

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: KRAFT ATHLETIC CLUB INC (THE)

Current Principal Place of Business:

961023 BUCCANEER TRAIL
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

961023 BUCCANEER TRAIL
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-0790261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PT
Name: PATTERSON, JACKIE E
Address: 85397 CREWS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPS
Name: BURBANK, DAVID M
Address: 94098 DUCK LAKE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DIR
Name: ALBERT, ROY W
Address: 96083 OPAL AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DIR
Name: DUNMAN, JAMES R
Address: 3210 AMELIA ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DIR
Name: ACOSTA, BENNIE F
Address: 85326 LINDSEY KAY COURT
City-St-Zip: YULEE, FL 32034

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: PIERRE LAPORTE

CPA

04/28/2010

Electronic Signature of Signing Officer or Director

Date