

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002689

FILED
Mar 30, 2010
Secretary of State

Entity Name: ELITE ACTIVITY CENTER INC.

Current Principal Place of Business:

16145 N.W. 27 PLACE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

16145 N.W. 27 PLACE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 26-4506136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITES STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LEGALSOOM .
7083 HOLLYWOOD BLVD
SUITE 180
HOLLYWOOD, FL 90028 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: LEGAL ZOOM

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, L.B.
Address: 16145 N.W. 27 PLACE
City-St-Zip: MIAMI, FL 33054

Title: S
Name: MORRIS, ROBERT DR.
Address: 16145 N.W. 27 PLACE
City-St-Zip: MIAMI, FL 33054

Title: T
Name: DOSTER, MARY
Address: 16145 N.W. 27 PLACE
City-St-Zip: MIAMI, FL 33054

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: LAURA LEE

MS

03/30/2010

Electronic Signature of Signing Officer or Director

Date