

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004563

FILED
Jan 21, 2010
Secretary of State

Entity Name: POLK COUNTY FAMILY FITNESS INITIATIVE INC.

Current Principal Place of Business:

1416 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1416 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-0154355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLK COUNTY FAMILY FITNESS DAY
1416 STATE ROAD 60 EAST
LAKE WALES, FL 33853 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: CHASE WOOLMAN

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOLMAN, CHASE
Address: 4810 BENTON ST
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: DUBOSE, LISA
Address: 1416 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: T
Name: WOOLMAN, CHASE
Address: 1416 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853

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: CHASE WOOLMAN

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date