

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007528

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTIMATE FIGHT CLUB INC

Current Principal Place of Business:

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 1666
SARASOTA, FL 342301666 US

New Mailing Address:

FEI Number: 90-0541761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIT, ALAN L SR
3925 PRADO DRIVE
SARASOTA, FL 34235 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: SLEIT, ALAN L SR
Address: P.O. BOX 1666
City-St-Zip: SARASOTA, FL 342301666 US

Title: VP
Name: VENGROFF, HARVEY S
Address: 2211 FRUITVILLE
City-St-Zip: SARASOTA, FL 34237 US

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: A.L. SLEIT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date