2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009736

FILED Apr 12, 2010 Secretary of State

Entity Name: ZEN RACE FOR CHILDHOOD WELLNESS, INC.

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

2440 SW 76TH ST SUITE 140 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

2440 SW 76TH ST 2440 SW 76TH ST SUITE 140 SUITE 140

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608

FEI Number: 26-1766500 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:

ZEN FITNESS, LLC 2440 SW 76TH ST SUITE 140 GAINESVILLE, FL 32608 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 ASSE, JUAN-CARLOS F

 Address:
 5305 SW 92ND CT

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: ED

 Name:
 RAY, BERNADETTE A

 Address:
 5305 SW 92ND CT

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: VP

 Name:
 BAKOS, MATTHEW

 Address:
 2440 SW 76TH ST #140

 City-St-Zip:
 GAINESVILLE, FL 32608 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: BERNADETTE RAY ED 04/12/2010