## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000010515

FILED Apr 13, 2010 Secretary of State

Entity Name: CHARLOTTE HARBOR BOXING AND FITNESS CLUB, INC.

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

3300 TAMIAMI TRAIL SUITE 102-A PORT CHARLOTTE, FL 339528054

Current Mailing Address: New Mailing Address:

3300 TAMIAMI TRAIL SUITE 102-A PORT CHARLOTTE, FL 339528054

FEI Number: 27-1289778 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:

ASPERILLA, MARK O MD 3300 TAMIAMI TRAIL SUITE 102-A PORT CHARLOTTE, FL 339528054 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:

Title: D

 Name:
 ASPERILLA, MARK O MD

 Address:
 3300 TAMIAMI TRAIL SUITE 102-A

 City-St-Zip:
 PORT CHARLOTTE, FL 339528054

Title: D

Name: KRUGER, THEODORE
Address: 3066 BROADPOINT DR
City-St-Zip: PUNTA GORDA, FL 33983

Title:

Name: KRUGER, ESPERANZA
Address: 3066 BROADPOINT DR
City-St-Zip: PUNTA GORDA, FL 33983

Title:

 Name:
 KRUGER, STEVE

 Address:
 4325 KNOLLWOOD DR

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: D

Name: VOLKMAN, JASON D JD Address: 4869 LIBBY RD

City-St-Zip: NORTH PORT, FL 34287

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: MARK O ASPERILLA DR 04/13/2010