

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: FITNESS CLUB OF BANYAN SPRINGS, INCORPORATED

Current Principal Place of Business:

10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 35-2374758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREOLI, PATRICIA
10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 33437 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: PRES
Name: ANDREOLI, PATRICIA A PRES
Address: 10780 CEDAR POINT BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

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: PATRICIA A ANDREOLI

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date