2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001044

FILED Apr 27, 2012 Secretary of State

Entity Name: PEACE RIVER ATHLETIC CLUB INC.

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

5655 RIVERSIDE DRIVE PUNTA GORDA, FL 339510148

Current Mailing Address: New Mailing Address:

5655 RIVERSIDE DRIVE 371 HALLCREST TERRACE PUNTA GORDA, FL 339510148 PORT CHARLOTTE, FL 33954

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DWYER, ROBERT 5655 RIVERSIDE DRIVE PUNTA GORDA, FL 339510148 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: PD

Name: HICKS, ELGIN

Address: 5655 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 339510148

Title: VD

 Name:
 DWYER, ROBERT

 Address:
 5655 RIVERSIDE DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 339510148

Title: TDS

 Name:
 BAGIARDI, CAROLYN

 Address:
 5655 RIVERSIDE DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 339510148

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: CAROLYN BAGIARDI TDS 04/27/2012