

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002793

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: ACTIVE KIDZ FITNESS INC

**Current Principal Place of Business:**

8450 N. SHERMAN CIRCLE  
E-506  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 820891  
PEMBROKE PINES, FL 33082

**New Mailing Address:**

FEI Number: 30-0611887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARNWELL, MARY  
8311 SW 5TH STREET  
APT#103  
PEMBROKE PINES, FL 33024 US

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

BARNWELL, MARY PRES  
8450 N SHERMAN CIRCLE  
APT#E-506  
MIRAMAR, FL 33025 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: MARY BARNWELL

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BARNWELL, MARY  
Address: P.O. BOX 820891  
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP  
Name: KING, BRIAN  
Address: 4511 NW 168 TERR.  
City-St-Zip: MIAMI, FL 33055

Title: VP  
Name: BARNWELL, MICHAEL  
Address: P.O. BOX 820891  
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP  
Name: MATHIS, SUSAN  
Address: 4511 NW 168 TERR  
City-St-Zip: MIAMI, FL 33055

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: MARY BARNWELL

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date