

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002793

FILED
Jan 05, 2012
Secretary of State

Entity Name: ACTIVE KIDZ FITNESS INC

Current Principal Place of Business:

4511 NW 168 TERR.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 170867
HIALEAH, FL 33015

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:

KING, BRIAN
4511 NW 168 TERR.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

KING, BRIAN
4511 NW 168 TERR.
MIAMI GARDENS, FL 33055 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, BRIAN E
Address: P.O. BOX 170867
City-St-Zip: HIALEAH, FL 33015

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

Title: VP
Name: MATHIS, SUSAN W
Address: P.O. BOX 170867
City-St-Zip: HIALEAH, FL 33015

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: BRIAN KING

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date