

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004253

FILED
Apr 26, 2011
Secretary of State

Entity Name: 50 DAYS OF FITNESS MINISTRIES, INC.

Current Principal Place of Business:

900 NORTH STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

900 NORTH STREET
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-2940631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N ORANGE AVE SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAMPHERE, TODD
900 NORTH STREET
LONGWOOD, FL 32750 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: TODD LAMPHERE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMPHERE, TODD
Address: 900 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: FIELDS, RICHARD E
Address: 900 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: CAENERS, BETTE-SUE
Address: 900 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: RAMSEUR, FRANK
Address: 900 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD E. FIELDS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date