2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004253

FILED Apr 26, 2012 Secretary of State

Entity Name: 50 DAYS OF FITNESS MINISTRIES, INC.

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

900 NORTH STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

900 NORTH STREET LONGWOOD, FL 32750

FEI Number: 27-2940631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered 7

OFFICERS AND DIRECTORS:

Title: [

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:

Name: BALLOU, JEFF
Address: 900 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: [

 Name:
 RAMSEUR, FRANK

 Address:
 900 NORTH STREET

 City-St-Zip:
 LONGWOOD, FL 32750

Title: D

 Name:
 SUMNER, GREG

 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 04/26/2012