

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LET'S MOVE HEALTH & FITNESS INC

Current Principal Place of Business:

5337 N. SOCRUM LOOP ROAD
SUITE 131
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5337 N. SOCRUM LOOP ROAD
SUITE 131
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 35-2392660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MICHELE L
5337 N. SOCRUM LOOP ROAD
SUITE 131
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: TAYLOR, MICHELE L
Address: 5337 N. SOCRUM LOOP ROAD, STE 131
City-St-Zip: LAKELAND, FL 33809

Title: VPD
Name: FRANCIS, HYACINTH'TOMEI M
Address: 5337 N. SOCRUM LOOP ROAD, STE 131
City-St-Zip: LAKELAND, FL 33809

Title: VPD
Name: TAYLOR, JAMES MICHAEL
Address: 5337 N. SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: BROOK, MARVA L
Address: 5337 N. SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

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: MICHELE TAYLOR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date