

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004126

FILED
Apr 02, 2012
Secretary of State

Entity Name: BRIAN NEAL FITNESS AND HEALTH FOUNDATION, INC.

Current Principal Place of Business:

2157 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2157 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 45-1655209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: D
Name: BLAIR, ROBERT
Address: 2157 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: CAMPBELL, PATRICK
Address: 2157 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: SMYTHE, GARY
Address: 2157 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: ED
Name: DEBRUIN, FELIX
Address: 1120 NE 9TH AVE #13
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT BLAIR

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date