

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2012
Secretary of State

Entity Name: BLUE ZONE OF FLORIDA, INC.

Current Principal Place of Business:

27310 COPPER RIDGE DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27310 COPPER RIDGE DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 45-2568311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTOLL, PAMELA Z
27310 COPPER RIDGE DRIVE
WESLEY CHAPEL, FL 33544 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: P
Name: POSTOLL, RICHARD A
Address: 27310 COPPER RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: POSTOLL, PAMELA Z
Address: 27310 COPPER RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: PAMELA Z POSTOLL

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date