

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: PUTNAM FAMILY FITNESS CENTER, INC.

Current Principal Place of Business:

104 PARADISE CIRCLE
CRESCENT CITY, FL 32112

New Principal Place of Business:

284 UNION AVENUE
CRESCENT CITY, FL 32112

Current Mailing Address:

P.O. BOX 827
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 45-2811175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RLM & MJM INVESTMENTS, INC.
104 PARADISE CIRCLE
CRESCENT CITY, FL 32112 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: MARTIN, ROBERT L
Address: P.O. BOX 827
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP
Name: ROBERTS, GORDON
Address: 150 RIDGE LAKE ROAD
City-St-Zip: POMONA PARK, FL 32181

Title: S
Name: FOERSTER, CATHERINE F
Address: 160-1 LAKE STREET
City-St-Zip: POMONA PARK, FL 32181

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 L. MARTIN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date