

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007362

FILED
Apr 30, 2012
Secretary of State

Entity Name: KINGDOM HEALTH AND FITNESS INC.

Current Principal Place of Business:

4560 35TH AVE CIR E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 921
ELLENTON, FL 34222

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOKE, WINSTON B III
4560 35TH AVE CIR E
PALMETTO, FL 34221 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

OFFICERS AND DIRECTORS:

Title: P
Name: COOKE, WINSTON B III
Address: 4560 35TH AVE CIR E
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: COOKE, INEZ D
Address: 4560 35TH AVE CIR E
City-St-Zip: PALMETTO, FL 34221

Title: C
Name: COOKE, KHALIL W
Address: 4560 35TH AVE CIR E
City-St-Zip: PALMETTO, FL 34221

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: WINSTON B. COOKE III

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date