

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010318

FILED
Mar 20, 2012
Secretary of State

Entity Name: BREAKFAST CLUB RUNNING, INC.

Current Principal Place of Business:

3 OAKWOOD DRIVE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3 OAKWOOD DRIVE
STUART, FL 34996

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER, FRANK A III
3 OAKWOOD DRIVE
STUART, FL 34996 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: FENDER, FRANK A III
Address: 3 OAKWOOD DRIVE
City-St-Zip: STUART, FL 34996

Title: D
Name: PADGETT, SALLY A
Address: 3 OAKWOOD DRIVE
City-St-Zip: STUART, FL 34996

Title: D
Name: PADGETT, ALENE
Address: 7710 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: FRANK FENDER

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date