2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N15109

FILED Jan 16, 2003 Secretary of State

Entity Name: DOWNTOWN ATHLETIC CLUB OF ORLANDO FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

540 TIMBER RIDGE DR LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

PO BOX 4062

ORLANDO, FL 32802 US

FEI Number: 59-2838921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, MELYNN
8418 SHADY GLEN DR
540 TIMBER RIDGE DRIVE
ORLANDO, FL 32819
540 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779

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: SHELLEY FERGUSON 01/16/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: LANDON, CHIP Name: LANDON, CHIP

 Address:
 670 MOSSEY CT
 Address:
 1721 ALAMEDA AVE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 ORLANDO, FL 32802

Title: V () Delete Title: CHRM (X) Change () Addition

Name: LANDRU, DON C Name: LANDRY, DONALD C

Address: 7061 GRAND NATIONAL DR # 138 Address: 7061 GRAND NATIONAL DR # 138

City-St-Zip: ORLANDO, FL 32019 City-St-Zip: ORLANDO, FL 32019

Title: P () Delete Title: DIR (X) Change () Addition Name: RANSON, RANDY Name: RANSON, RANDY

Address: 401 W COLONIAL DR 2 Address: 401 W COLONIAL DR 2

City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL

Title: D () Delete Title: () Change () Addition Name: DROPKIN, STUART Name:

Address: 1355 ORANGE AVE 4 Address:
City-St-Zip: WINTER PARK, FL City-St-Zip:

Title: T () Delete Title: TREA (X) Change () Addition

 Name:
 VITALE, GLENN
 Name:
 CULLEN, JOHN

 Address:
 911 LITTLE BEND ROAD
 Address:
 201 E PINE ST., #801

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ORLANDO, FL 32801

Title: () Delete Title: EXDR () Change (X) Addition

 Name:
 Name:
 FERGUSON, SHELLEY

 Address:
 Address:
 540 TIMBER RIDGE DRIVE

 City-St-Zip:
 City-St-Zip:
 LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLEY FERGUSON EXDR 01/16/2003