

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17646

FILED
Mar 31, 2008
Secretary of State

Entity Name: OUR CLUB HEALTH AND FITNESS CENTER, INC.

Current Principal Place of Business:

OUR CLUB HEALTH FITNESS
2200 AIA
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

OUR CLUB HEALTH FITNESS
2200 NORTH AIA
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

OUR CLUB HEALTH FITNESS
2200 NORTH AIA
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2743069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DONALD B
6993 SECOND AVENUE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

BRONSTEIN, DORIS PD
635 KENWOOD CT
SATELLITE BCH, FL 32937 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: DORIS BRONSTEIN

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SAUNDERS, LAURIE
Address: 2 SPINNAKER POINT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PD () Delete
Name: SMITH, DONALD B
Address: 6993 SECOND AVENUE
City-St-Zip: MALABAR, FL 32950

Title: TD () Delete
Name: BRONSTEIN, SAM
Address: 635 KENWOOD COURT
City-St-Zip: SATELLITE B EACH, FL 32937

Title: VD () Delete
Name: GLASER, THEODORE
Address: 582 SANDERLING DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRONSTEIN, DORIS
Address: 635 KENWOOD CT
City-St-Zip: SATELLITE BCH, FL 32937

Title: VD (X) Change () Addition
Name: GLASER, THEODORE
Address: 582 SANDERLING DR
City-St-Zip: INDIALANTIC, FL 32903

Title: TD (X) Change () Addition
Name: MARKHAM, BONNIE
Address: 150 CARISSA DR
City-St-Zip: SATELLITE B EACH, FL 32937

Title: SD (X) Change () Addition
Name: SHUBERT JR, BURL C
Address: 230 N. EMERALD DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DORIS BRONSTEIN

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date