

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17646

FILED  
Feb 23, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 59-2743069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

MUTH, TIM PD  
511 BAY CIRCLE  
INDIAN HARBOUR BEACH, 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: TIM MUTH

02/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MUTH, TIM  
Address: 115 BAY CIRCLE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: TRENN, ROBERT  
Address: 2065 A1A #1503  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD (X) Change ( ) Addition  
Name: BARSKY, BARBARA  
Address: 661 HIBISCUS DR  
City-St-Zip: SATELLITE 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: TIM MUTH

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date