

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17646

FILED
Feb 22, 2010
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:

FEI Number: 59-2743069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTH, TIM PD
511 BAY CIRCLE
INDIAN HARBOUR BEACH, FL 32937 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: PD
Name: MUTH, TIM
Address: 115 BAY CIRCLE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

Title: SD
Name: KRAEMER, JUDIE
Address: 445 SHERWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: TIM MUTH

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date