2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2006 8:00 am **Secretary of State** DOCUMENT # N46828° 01-19-2006 90070 004 ****61.25 1. Entity Name FITT FOUNDATION, INC. Principal Place of Business Mailing Address **FORT FITT FORT FITT** 6208 RIVERVIEW BLVD. WEST 6208 RIVERVIEW BLVD. WEST BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E037 (11/05) 01112006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **FITT, CHARLES** DO NOT WRITE 6208 RIVERVIEW BLVD W BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE CD NAME FITT, CHARLES B STREET ACCRESS 6208 RIVERVIEW BLVD W. CITY-ST-ZIP BRANDENTON, FL TITLE NAME FITT, LORETTA STREET ADDRESS 6208 RIVERVIEW BLVD W. CITY-ST-ZIP BRANDENTON, FL NAME DMUCHOWSKI, ANNE FITT STREET ADDRESS 6208 RIVERVIEW BLVD W DO NOT WRITE CITY-ST-ZIP BRANDENTON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 approvement to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other likelempowered.

SIGNATURE:

TITLE MAME STREET ADORESS

G OFFICER OR DIRECTOR

FILED