

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46828

FILED
Jan 15, 2009
Secretary of State

Entity Name: FITT FOUNDATION, INC.

Current Principal Place of Business:

FORT FITT
6208 RIVERVIEW BLVD. WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

FORT FITT
6208 RIVERVIEW BLVD. WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITT, CHARLES
6208 RIVERVIEW BLVD W
BRADENTON, FL 34209 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: CD () Delete
Name: FITT, CHARLES B
Address: 6208 RIVERVIEW BLVD W.
City-St-Zip: BRANDENTON, FL

Title: PD () Delete
Name: FITT, LORETTA
Address: 6208 RIVERVIEW BLVD W.
City-St-Zip: BRANDENTON, FL

Title: TD () Delete
Name: DMUCHOWSKI, ANNE FITT
Address: 6208 RIVERVIEW BLVD W
City-St-Zip: BRANDENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES B. FITT

CD

01/15/2009

Electronic Signature of Signing Officer or Director

Date