

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46828

FILED
Jan 06, 2011
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
Name: FITT, CHARLES B
Address: 6208 RIVERVIEW BLVD W.
City-St-Zip: BRANDENTON, FL

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

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

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: CHARLES B. FITT

CD

01/06/2011

Electronic Signature of Signing Officer or Director

Date