2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004202

Entity Name: FLORIDA ARTS, DANCE & FITNESS COMPANY

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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57 SW MONTEREY RD STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

57 SW MONTEREY RD STUART, FL 34994 US

FEI Number: 65-0604547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAGRATTA, GENEVIEVE
57 SW MONTEREY ROAD
STUART, FL 34994 US

LA GRATTA, GENEVIEVE
57 SW MONTEREY ROAD
STUART, FL 34994 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: GENEVIEVE LA GRATTA 01/23/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PAGE, HUGH W
 Name:
 WOLCOTT, ROSEANN

 Address:
 5248 SW LANDING CREEK DRIVE
 Address:
 32 RIO VISTA DRIVE

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 STUART, FL 34996

Title: VP () Delete Title: VP (X) Change () Addition Name: HOLLERAN, MARTIN Name: RUBIN, STEPHANIE

 Name:
 HOLLERAN, MARTIN
 Name:
 RUBIN, STEPHANIE

 Address:
 8272 SE DOUBLE TREE DR
 Address:
 542 SW FALCON STREET

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:
 PALM CITY, FL 34990

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: DITERLIZZI, MIKE Name: MUELLER, JEANETTE

Address: 1340 SW DYER POINT ROAD Address: 2002 SW RACQUET CLUB DRIVE

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Name: VOKOUN, THOMAS Name: COLEMAN, DAVE
Address: 4966 SE MANATEE COVE RD Address: 4642 SW HAMMOCK CREEK DRIVE

Address. 4900 St. IVALVALLE COVE ND Address. 4002 SW 144000 CALENDAVIV.

City-St-Zip: STUART, FL 34997 City-St-Zip: PALM CITY, FL 34990

Name: BRAIN, BETTY Name: HOLLERAN, MARTIN

Address: 2082 SW RACQUET CLUB DRIVE Address: 8272 SE DOUBLE TREE DRIVE City-St-Zip: PALM CITY, FL 34990 City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete Title: S (X) Change () Addition

Name: STODDARD, JOANNE A Name: SOPKO, DEBRA J
Address: 3081 SW HARBOUR PLACE Address: 1762 SW CRANE CREEK CIRCLE

City-St-Zip: STUART, FL 34994 City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA J. SOPKO S 01/23/2006