## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000053819

RIVIERA FITNESS CENTER OF FT. WALTON, INC.

## FILED Feb 07, 2008 8:00 am Secretary of State

02-07-2008 90029 023 \*\*\*150.00

Mailing Address

40020154 Principal Place of Business RIVIERA FITNESS CENTER 99 EGLIN PKWY, STE 1-C FT.WALTON BEACH, FL 32548 4725 SOUTH HOLLADAY BLVD #220 SALT LAKE CITY, UT 84117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 62-1821992 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAGAS, JULIE Street Address (P.O. Box Number is Not Acceptable) 99 EGLIN PARKWAY #1C FORT WALTON BEACH, FL 32548 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE RICE, REYNOLD T NAME NAME 4725 SO. HOLLADAY BLVD STE 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALT6 LAKE CITY, UT 84117 CITY-ST-ZIP ☐ Addition ☐ Delete TOLE ☐ Change RICE, SCOTT L NAME NAME 4725 SO. HOLLADAY BLVD STE 220 STREET ADDRESS STREET ADDRESS CtTY-ST-7IP CITY-ST-ZIP SALT6 LAKE CITY, UT 84117 Delete Change Addition TITLE TITLE DICKENS, MARK NAME NAME STREET ADDRESS 6235 N. DAVIS HWY S-108 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE □ Change ■ Addition Delete RICE, ROBERT L. NAME NAME 4725 SOUTH HOLLADAY BLVD STE 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY, UT 84117 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empowered to execute this report as required by Chapter 607, 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 like empowered.

SIGNATURE:

Daytime Phone #