2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027269

Apr 21, 2011 Secretary of State

Entity Name: AMERICAN SENIOR FITNESS ASSOCIATION INC

New Principal Place of Business: Current Principal Place of Business:

1949 WEST PARK AVE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

P.O. BOX 2575 NEW SMYRNA BEACH, FL 32170

FEI Number: 59-3713362 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:

CLARK, JANIE T 818 CRAIG ST NEW SMYRNA BEACH, FL 32168 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

CLARK, JANIE T Name: 818 CRAIG STREET Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ٧S

CLARK, ROBERT G Name:

Address: 818 CRAIG STREET

NEW SMYRNA BEACH, FL 32168 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CPT SIGNATURE: JANIE T. CLARK 04/21/2011