

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 28, 2007
Secretary of State**

DOCUMENT# P01000062609

Entity Name: ALACHUA HEALTH AND FITNESS CENTER, INC.

Current Principal Place of Business:

15043 MAIN STREET
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1479
ALACHUA, FL 32616

New Mailing Address:

P.O. BOX 1971
ALACHUA, FL 32616

FEI Number: 59-3728956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHESON, F. KEITH DC
15043 MAIN STREET
ALACHUA, FL 32615 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: P () Delete
Name: RICHESON, F. KEITH DC
Address: 15043 MAIN STREET
City-St-Zip: ALACHUA, FL 32615

Title: S (X) Delete
Name: RICHESON, MARCUS K DC
Address: 15043 MAIN STREET
City-St-Zip: ALACHUA, FL 32615

Title: ST (X) Delete
Name: POWELL, JASON T DC
Address: 15043 MAIN STREET
City-St-Zip: ALACHUA, FL 32615

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

SIGNATURE: F KEITH RICHESON

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date