

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062609

FILED
Apr 05, 2011
Secretary of State

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:

15043 MAIN STREET
ALACHUA, FL 32615

New Mailing Address:

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:

RICHESON, MARCUS K DC
15043 MAIN STREET
ALACHUA, FL 32615 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: MARCUS K. RICHESON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RICHESON, MARCUS K
Address: 15043 MAIN ST
City-St-Zip: ALACHUA, FL 32615

Title: S/T
Name: POWELL, JASON
Address: 15043 MAIN ST
City-St-Zip: ALACHUA, FL 32615

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.

SIGNATURE: MARCUS K. RICHESON

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date