

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095216

FILED
Apr 30, 2008
Secretary of State

Entity Name: CIRCLE OF LIFESAVING/LIFE FITNESS, INC.

Current Principal Place of Business:

307 SOUTH 24TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

5400 FILLMORE STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

307 SOUTH 24TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

5400 FILLMORE STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1143875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JASON
307 SOUTH 24TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KATZ, JASON
5400 FILLMORE STREET
HOLLYWOOD, FL 33021 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, JASON
Address: 307 S 24 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: KATZ, JULIE
Address: 307 S 24 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, JASON
Address: 5400 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: KATZ, JULIE
Address: 5400 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JASON KATZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date