

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095216

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

5400 FILLMORE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5400 FILLMORE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

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
5400 FILLMORE STREET
HOLLYWOOD, FL 33021 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
Name: KATZ, JASON
Address: 5400 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: KATZ, JULIE
Address: 5400 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JASON KATZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date