

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018175

FILED
Jun 15, 2011
Secretary of State

Entity Name: VERO BEACH ATHLETIC CLUB, INC.

Current Principal Place of Business:

1390 9TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

2300 5TH AVE
VERO BEACH, FL 32960

Current Mailing Address:

1390 9TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 90-0446747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL VECCHIO, ROBERT J
1390 9TH PLACE
VERO BEACH, FL 32960 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: PRES
Name: DELVECCHIO, ROBERT J
Address: 1390 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC
Name: IASIMONE, CAROL A
Address: 1390 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960 FL

Title: TREA
Name: IASIMONE, CAROL A
Address: 1390 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

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: CAROL IASIMONE

SEC

06/15/2011

Electronic Signature of Signing Officer or Director

Date