2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018175

Entity Name: VERO BEACH ATHLETIC CLUB, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 5TH AVE 2300 5TH AVE

VERO BEACH, FL 32960 BOBBYDTKD@MSN.COM VERO BEACH, FL 32960 UN

Current Mailing Address: New Mailing Address:

1390 9TH PLACE VERO BEACH, FL 32960

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL VECCHIO, ROBERT J 1390 9TH PLACE VERO BEACH, FL 32960 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRFS

DELVECCHIO, ROBERT J Name: 1390 9TH PLACE Address:

City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC

IASIMONE, CAROL A Name: 1390 9TH PLACE Address:

VERO BEACH, FL 32960 FL City-St-Zip:

Title: TRFA

IASIMONE, CAROL A Name: 1390 9TH PLACE Address:

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 **TRES** 04/18/2012