

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019708

FILED
Mar 31, 2012
Secretary of State

Entity Name: GEMINI BEHAVIORAL HEALTH AND FITNESS CLUB, INC.

Current Principal Place of Business:

4160 BROOK CIRCLE W
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

PO BOX 222461
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 45-2457272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIRULLO, MICHAEL D SR.
4160 BROOK CIRCLE W
WEST PALM BEACH, FL 33417 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: CAMACHO, MARIO
Address: POBOX 222461
City-St-Zip: WEST PALM BEACH, FL 33422

Title: VP
Name: LAURENCE, SCOTT
Address: POBOX 222461
City-St-Zip: WEST PALM BEACH, FL 33422

Title: VP
Name: CIRULLO, MICHAEL D SR
Address: POBOX 222461
City-St-Zip: WEST PALM BEACH, FL 33422

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: MICHAEL D. CIRULLO, SR.

VP

03/31/2012

Electronic Signature of Signing Officer or Director

Date