2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105170

Entity Name: HOLLYWOOD ATHLETIC CLUB, INCORPORATED

FILED Apr 30, 2012 Secretary of State

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

211 SAINT JOHNS AVENUE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

211 SAINT JOHNS AVENUE PALATKA, FL 32177

FEI Number: 45-3849343 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:

MCCLENDON, DAPHNE 703 NORTH 11TH STREET PALATKA, FL 32177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: HUTCHERSON, TRACEI SALOME Address: 5504 CYPRESS LINKS BLVD. City-St-Zip: ST AUGUSTINE, FL 32033

Title:

Name: HUTCHERSON, TRACEI SALOME Address: 5504 CYPRESS LINKS BLVD. City-St-Zip: ST AUGUSTINE, FL 32033

Title: CFOD

Name: HUTCHERSON, CHRISTOPHER L Address: 1281 BROCKETT ROAD

City-St-Zip: CLARKSTON, GA 30021

Title: SD

Name: BRONAUGH, SHEILA MARIE Address: 3164 VICTORIA PARK LANE City-St-Zip: BUFORD, GA 30519

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: TRACEI S. HUTCHERSON CEO 04/30/2012