

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030664

Entity Name: FAMILY FITNESS CENTERS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2646 BAYSHORE BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

4028 LITTLE RD.
TRINITY, FL 34655

Current Mailing Address:

2646 BAYSHORE BLVD.
DUNEDIN, FL 34698

New Mailing Address:

4028 LITTLE RD.
TRINITY, FL 34655

FEI Number: 59-3372842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGOLA, LOUIS J
9028 LITTLE RD
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

PERGOLA, LOUIS J
4028 LITTLE RD
TRINITY, FL 34655 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERGOLA, LAURETTE
Address: 4028 LITTLE RD.
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: PERGOLA, LOUIS J
Address: 2646 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PERGOLA, LOUIS J
Address: 4028 LITTLE RD.
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURETTE PERGOLA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date