2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# P96000046964

Entity Name: FIT FOR LIFE OF NORTH CENTRAL FLORIDA, INC.

Current Principal Place of Business:

618 NW 60TH ST
SUITE J
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

618 NW 60TH ST
SUITE J
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3385811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'REILLY, MONICA
618 NW 60TH STREET
SUITE J
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

O'REILLY, MONICA B
618 NW 60TH STREET
SUITE J
GAINESVILLE, FL 32607 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: MONICA O'REILLY 03/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: O'REILLY, MONICA B
Address: 24310 NE 35TH AVE.
City-St-Zip: MELROSE, FL 32666

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: MONICA O'REILLY DP 03/29/2010
Electronic Signature of Signing Officer or Director Date