

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032866

FILED
May 18, 2009
Secretary of State

Entity Name: NATIONAL FITNESS CLUBS OF FLORIDA II, INC.

Current Principal Place of Business:

8540 DAYTON AVENUE
FT. MYERS, FL 339074050

New Principal Place of Business:

8540 DAYTON AVE
FT. MYERS, FL 339074050

Current Mailing Address:

8192 COLLEGE PARKWAY
SUITE 18
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 06-0775746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMENTO, KARIYANN
8192 COLLEGE PARKWAY
SUITE 18
FORT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NARATH, PIERRE A
Address: 1538 TURNPIKE STREET
City-St-Zip: N ANDOVER, MA 01845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARATH, PIERRE A
Address: 8 GREENLEAF WOODS DRIVE
City-St-Zip: PORTSMOUTH, NH 03801

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: PIERRE NARATH

D

05/18/2009

Electronic Signature of Signing Officer or Director

_____ Date