

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092995

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOCA FITNESS ENTERPRISES, INC.

Current Principal Place of Business:

9183 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

9183 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

9181 GLADES ROAD #125
BOCA RATON, FL 33434

New Mailing Address:

9183 GLADES ROAD
BOCA RATON, FL 33434 US

FEI Number: 65-0873155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN W
3300 PGA BLVD
SUITE 625
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOYER, JOHN W
Address: 3300 PGA BLVD #625
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP () Delete
Name: SCHNEIDER, DAVID E
Address: 499 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: DVPS () Delete
Name: ANGERS, GERALD R
Address: 9181 GLADES ROAD #125
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BOYER, JOHN W
Address: 3300 PGA BLVD #625
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP (X) Change () Addition
Name: SCHNEIDER, DAVID E
Address: 1955 N FEDERAL HWY E250
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DVPS (X) Change () Addition
Name: ANGERS, GERALD R
Address: 5030 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: GERRY ANGERS

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04/29/2009

Electronic Signature of Signing Officer or Director

Date