2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P98000100289** 1. Entity Name THE RUNNING CENTER, INC. Principal Place of Business Mailing Address 17826 OSPREY PT PL 17826 OSPREY PT PL **TAMPA, FL 33647 TAMPA, FL 33647** CR2E034 (11/05) 04032008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544760 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVISON, WILLIAM C DO NOT WRITE 17826 OSPREY PT PL **TAMPA, FL 33647** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DAVISON, WILLIAM C STREET ADDRESS 17826 OSPREY PT PL CITY-ST-79P **TAMPA, FL 33647** TITLE NAME DAVISON, JANICE M 17826 OSPREY PT PL STREET ADDRESS MENTAL CONTROL OF A CHARLES CITY-ST-ZIP TAMPA, FL 33647 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.