


2008 FOR PROFIT CORPORATION ANNUAL REPORT

1062

DOCUMENT # P99000000900		
1. Entity Name PINE HILLS ATHLETIC CLUB, INC.		

FILED

08 SEP 17 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1100 NORTH PINE HILLS ROAD ORLANDO, FL 32808-7125	Mailing Address 1100 NORTH PINE HILLS ROAD ORLANDO, FL 32808-7125
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2. Principal Place of Business - No P.O. Box # 1100 N. Pine Hills Road	3. Mailing Address 1100 N. Pine Hills Road
Suite, Apt. #, etc. N/A	Suite, Apt. #, etc. N/A

09032008 Chg-P CR2E034 (12/06)

City & State ORLANDO, FL	City & State ORLANDO, FL
Zip 32808	Country U.S.A.

4. FEI Number 59-3549344	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ALL FLORIDA FIRM INC 813 DELTONA BLVD SUITE A DELTONA, FL 32725	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 file if applicable (NOTE: Reg stored Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	PTSD SHIRLEY, GIRVAN G 2932 SILVER RIDGE DRIVE ORLANDO, FL 32818 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300136159458 09/19/08--01045--003 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE	Shirley/Girvan G. Shirley	Date	9.12.08	Daytime Phone #	407-692-4483
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9/17/08

2012

2932 Silver Ridge Drive
Orlando, FL 32818

September 12, 2008

Mr. Andy Dunlap, Supervisor
Florida Department of State
Division of Corporations
Tallahassee, FL 32314

Dear Mr. Dunlap:

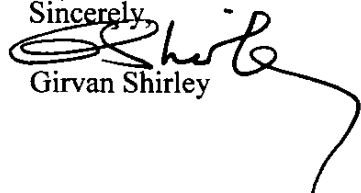
As indicated in my telephone conversation with you on September 10, 2008, I had been unknowingly communicating with the wrong office or department about the Annual Report and accompanying fee required of Florida's businesses, including mine—Pine Hills Athletic Club Inc.

To the best of my knowledge, the only correspondences I had received on the matter in question since I assumed ownership of this business in October 2006, originate from an entity called "All Florida Firms" whose phone number is 877-255-3521. During this period of time, I've periodically spoken with two of the organization's representatives—Davin Newman and Diega—both of whom advised me to submit a \$300 payment, which includes \$150 late fee. Frankly, I am not sure how the check, which came back to me, ended up at the Florida Department of State.

Obviously, I had no idea there was a problem with my Annual Report until my recent contact with your department and the aforementioned conversation with you. As previously stated, I do not recall receiving any correspondence from the Florida Department of State on the matter in question, which forms the basis of my request for a waiver of any penalties that would apply under normal circumstances. On your advice, I have enclosed a money order for \$150 along with the completed Annual Report and the assurance that there will be no repeat of this honest mistake. Thank you for your consideration.

You can reach me at 407 692-4483.

Sincerely,


Girvan Shirley