

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086307

FILED
Apr 30, 2009
Secretary of State

Entity Name: COCONUT CREEK FITNESS CORP.

Current Principal Place of Business:

4911 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4911 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 65-0954758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL P
686 LAKE BLVD
WESTON, FL 33326 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: DP () Delete
Name: BELL, MICHAEL P
Address: 1822 CHILDRESS LANE
City-St-Zip: ALLEN, TX 75013

Title: V () Delete
Name: ROSEMAN, MICHAEL
Address: 4013 TURGLOISE TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE ROSEMAN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date