2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004994

Entity Name: AMERICAN COUNCIL ON EXERCISE, INC.

FILED
Jan 16, 2024
Secretary of State
8750304739CC

Current Principal Place of Business:

4933 PARAMOUNT DR SAN DIEGO. CA 92123

Current Mailing Address:

4933 PARAMOUNT DR SAN DIEGO, CA 92123

FEI Number: 33-0123550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 US

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

Officer/Director Detail:

Title PRESIDENT, CHIEF SCIENCE Title CFO

OFFICER

Name BRYANT, CEDRIC X
Address 4933 PARAMOUNT DR

City-State-Zip: SAN DIEGO CA 92123

City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR, CHAIRMAN

Name NIXON, DAVID

Address 4933 PARAMOUNT DR

Address 4933 PARAMOUNT DR

City-State-Zip: SAN DIEGO CA 92123

City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR, TREASURER

Title DIRECTOR, SECRETARY

Name LALLY, JOHN

Address 4933 PARAMOUNT DR

Address 4933 PARAMOUNT DR

City-State-Zip: SAN DIEGO CA 92123

City-State-Zip: SAN DIEGO CA 92123

TitleDIRECTOR, CEONameALARCON, SCOTTNameGOUDESEUNE, SCOTTAddress4933 PARAMOUNT DRAddress4933 PARAMOUNT DRCity-State-Zip:SAN DIEGO CA 92123

City-State-Zip: SAN DIEGO CA 92123

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DIRECTOR

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Title

SIGNATURE: ALEX MIRNEZAM CFO 01/16/2024

Officer/Director Detail Continued:

Title DIRECTOR
Name LEE, JENNY

Address 4933 PARAMOUNT DR City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR

Name HOFFMAN, FRED

Address 4933 PARAMOUNT DR

City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR

Name WILLIAMS, ANTONIO
Address 4933 PARAMOUNT DR
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR

Name ROSEBERRY, BECKY
Address 4933 PARAMOUNT DR
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR

Name DEGNAN, GREGORY
Address 4933 PARAMOUNT DR
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR

Name LOUIS, TUOYO

Address 4933 PARAMOUNT DR City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name BLAHNIK, JAY

Address 4933 PARAMOUNT DR City-State-Zip: SAN DIEGO CA 92123