

**MEMO**

To: Your CorporateCounsel™ Members

From: The Strategic Counsel Law Firm

---

**ALERT**

The attached correspondence was sent to all Florida Business Owners.

It is a SCAM!

You do not need to comply.

If you have any questions, please do not hesitate to contact me at [laney@thestrategiccounsel.net](mailto:laney@thestrategiccounsel.net).



# CORPORATE COMPLIANCE CENTER ANNUAL MINUTES COMPLIANCE NOTICE

400 Capital Circle, Suite 18-403 Tallahassee, FL 85291 (888) 883-6635  
www.compliancefilings.com



\*\*\*\*\*3-DIGIT 336



COACH FOR LIFE, INC.  
4805 W LAUREL ST STE 230  
TAMPA FL 33607-4524

Incorporated Date: 4/1/2002  
Secretary of State No.: P02000037306  
CCC File No. 627091FL  
RETURN NO LATER THAN May 16, 2005

**Florida Law Annual Minutes Requirement.** Florida Code §607.0701 and §607.1601 require non-exempt Florida corporations to keep minutes of the proceedings of shareholders, board of directors and committees of the Board. Such minutes must be kept in written form.

**Consequence of Non-Compliance.** Failure to comply with Florida Code Sections §607.0701 and §607.1601 can result in personal liability of the Corporation's Shareholders, Directors and Officers for all Corporation debts and obligations without limit to amount.

**Complete & Mail the Form Below to Ensure Compliance.**  
1) Review information on Form; 2) Make necessary changes;  
3) Complete all required information; and 4) **Mail the Form in the enclosed envelope with \$100 check payable to "CCC" no later than May 16, 2005.**

**File Your Certificate of Minutes in Your Corporate Book.** Upon receipt of your check & form, you will be sent a Certificate of Minutes of Board of Directors and Shareholders to file in your corporate minute book. You should receive your Certificate of Minutes within 3 weeks of sending your form.

(888) 855-2677 Detach the completed form below and mail to us in the enclosed envelope. www.compliancefilings.com

DETACH HERE

BUSINESS INFORMATION		(COMPLETE/MAKE CHANGES WHERE NECESSARY (PRINT OR TYPE))		
Business Name & Principal Office Street Address COACH FOR LIFE, INC. 4805 W LAUREL ST STE 230		City TAMPA	State FL	Zip Code 33607-4524
Person To Contact E-mail	Telephone (With Area Code) ( ) - -	FAX (With Area Code) ( ) - -		
<b>OFFICERS - NAMES OF ALL OFFICERS, INCLUDING OFFICERS WHO ARE DIRECTORS</b>		<b>DIRECTORS - NAMES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS</b>		
PRESIDENT/CEO (Required Position)		DIRECTOR #1 NAME (Required Position)		
VICE-PRESIDENT (Optional Position)		DIRECTOR #2 NAME (Required if there are 2 Shareholders)		
SECRETARY (Required Position)		DIRECTOR #3 NAME (Required if 3 or more Shareholders)		
TREASURER/CFO (Required Position)		DIRECTOR #4 NAME (Optional Position)		
RETURN NO LATER THAN May 16, 2005		DIRECTOR #5 NAME (Optional Position)		
If additional space is needed for replacement officer and director names, please attach a separate sheet of paper.		DIRECTOR #6 NAME (Optional Position)		
		DIRECTOR #7 NAME (Optional Position)		
		DIRECTOR #8 NAME (Optional Position)		
THIS SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.		AMOUNT ENCLOSED \$100.00		

CCCD90005FV2-FL

RETURN THIS FORM NO LATER THAN May 16, 2005 TO ENSURE TIME FOR PROCESSING AND AVOID LATE FEES.\*  
CORPORATE COMPLIANCE CENTER, 400 CAPITAL CIRCLE, SUITE 18-403 TALLAHASSEE, FL 85291 (888) 883-6635  
CCC No. 627091FL ©2005 Compliance Filing, Inc.