

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724517

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE FOREST CLUB, INC.

Current Principal Place of Business:

THE FOREST CLUB, INC.
400 N FOREST BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

400 N FOREST BLVD
LAKE MARY, FL 32746

Current Mailing Address:

THE FOREST CLUB, INC.
400 N FOREST BLVD
LAKE MARY, FL 32746

New Mailing Address:

P O BOX 1569
SANFORD, FL 32772

FEI Number: 59-1805640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT MANAGEMENT, INC.
206 SOUTH ELM AVENUE
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: VP,D
Name: WARREN, MARY
Address: 400 N FOREST BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: P,D
Name: BELL, JAMES K
Address: 400 N FOREST BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: T,D
Name: BOOMER, GEORGE B
Address: 400 N FOREST BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: S,D
Name: DUFFY, TERRY
Address: 400 N FOREST BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: SANZO, ANTHONY
Address: 400 N FOREST BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: CLINE, ANNA W
Address: 400 N FOREST BLVD
City-St-Zip: LAKE MARY, FL 32746

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.

SIGNATURE: JAMES K BELL

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date