2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N07000001629

Entity Name: ELYSIUM CLUB, INC.

Current Principal Place of Business:

5760 SW 111 TERR.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5760 SW 111 TERR.
PINECREST, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPILLIS, PETER K
5760 SW 111 TERR.
PINECREST, FL 33156 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: D ( ) Delete
Name: SPILLIS, PETER
Address: 5760 SW 111 TERR.
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete
Name: KRONBERG, FRANK
Address: 5841 SW 111 TERR.
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete
Name: HACKER, ALICE
Address: 11245 SW 57TH CT.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KING, ADELAIDA
Address: 5805 SW 111 TERR.
City-St-Zip: PINECREST, FL 33156

Title: D (X) Change ( ) Addition
Name: KRONBERG, HELENE
Address: 5841 SW 111 TERR.
City-St-Zip: PINECREST, FL 33156

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

SIGNATURE: HELENE KRONBERG D 04/14/2009

Electronic Signature of Signing Officer or Director Date