2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24731

FILED Jan 12, 2012 Secretary of State

Entity Name: FRIENDSHIP CLUB OF WARM MINERAL SPRINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

12125 WARM MINERAL SPRINGS DRIVE WARM MINERAL SPRINGS, FL 34287

Current Mailing Address: New Mailing Address:

PO BOX 7693 12306 ALTAMIRA ST NORTH PORT, FL 34287 NORTH PORT, FL 34287

FEI Number: 65-0093860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, FRITZ 12306 ALTAMIRA ST WARM MINERAL SPRINGS, FL 34287 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

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ROTH, ERIKA

 Address:
 12306 ALTAMIRA ST

 City-St-Zip:
 NORTH PORT, FL 34287

Title: VF

 Name:
 KOESTER, GERHARD

 Address:
 4685 LITTLE JOHNN TRAIL

 City-St-Zip:
 SARASOTA, FL 34223

Title: TD

Name: LINDNER, LUZIA
Address: 8186 TRIONFO AVE
City-St-Zip: NORTH PORT, FL 34287

Title: 2VP

Name: LINDNER, MANFRED
Address: 8186 TRIONFO AVE
City-St-Zip: NORTH PORT, FL 34287

Title: [

Name: WOLF, ANTON

Address: 88 HOLIDAY PARK BLVD City-St-Zip: NORTH PORT, FL 34287

Title: DS

 Name:
 WECKER, SHIRLEY

 Address:
 6834 AMOCO

 City-St-Zip:
 NORTH PORT, FL 34287

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: LUZIA LINDNER TRE 01/12/2012