

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# P98000006113

Entity Name: CENTRAL FLORIDA Z CLUB INC.

Current Principal Place of Business:

7510 LAUREL SPRINGS DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

17526 COBBLESTONE LANE
CLERMONT, FL 34711 US

Current Mailing Address:

7510 LAUREL SPRINGS DRIVE
WINTER PARK, FL 32792

New Mailing Address:

17526 COBBLESTONE LANE
CLERMONT, FL 34711 US

FEI Number: 59-3534560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, MARK
7510 LAUREL SPRINGS DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BLANKENSHIP, SCOTT
17526 COBBLESTONE LANE
CLERMONT, FL 34711 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: SCOTT BLANKENSHIP 03/18/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, CLARK
Address: 201 N MILLS AVE
City-St-Zip: ORALNDO, FL 32801 US

Title: V
Name: ANDERSON, SCOTT
Address: 20727 MELVILLE ST
City-St-Zip: ORLANDO, FL 32833 US

Title: T
Name: BLANKENSHIP, CATHY
Address: 17526 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: SNYDER, CHERIE
Address: 6305 BEGGS RD.
City-St-Zip: ORLANDO, FL 32810 US

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

SIGNATURE: CLARK STEPHENS P 03/18/2010
Electronic Signature of Signing Officer or Director Date