

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 28, 2009  
Secretary of State**

DOCUMENT# N08000007388

Entity Name: ALL AMERICAN CLUB, INC.

**Current Principal Place of Business:**

4233 S. US 1  
EDGEWATER, FL 32141

**New Principal Place of Business:**

**Current Mailing Address:**

4233 S. US 1  
EDGEWATER, FL 32141

**New Mailing Address:**

FEI Number: 61-1568394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COLEMAN, JAMES D  
1818 PIONEER TRAIL  
NEW SMYRNA BEACH, FL 32168      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: MGR      ( ) Delete  
Name: CHAMLEE, TONY  
Address: 2417 QUEEN PALM  
City-St-Zip: EDGEWATER, FL 32141

Title: V      ( ) Delete  
Name: COLEMAN, JAMES D  
Address: 1818 PIONEER TRAIL  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P      ( ) Delete  
Name: BOURNE, JIM  
Address: 11 SAND DUNE DR.  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES D. COLEMAN

V

01/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date