

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006174

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE SHIMMY CLUB, INC

Current Principal Place of Business:

5794 S.W. 40 STREET #131
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5794 S.W. 40 STREET #131
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-5021000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, DIANNE
5794 S.W. 40 STREET #131
MIAMI, FL 33155 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: DPS
Name: CASTRO, DIANNE
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: DTVP
Name: EGOZI, KAREN L
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: NELSON, CLAY
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: GORDON, BETH
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: ENSMINGER, HILLARY
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE CASTRO

DPS

02/19/2010

Electronic Signature of Signing Officer or Director

Date