2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24731

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

FILED
Jan 17, 2021
Secretary of State
3083739460CC

Current Principal Place of Business:

12125 WARM MINERAL SPRINGS DRIVE WARM MINERAL SPRINGS, FL 34287

Current Mailing Address:

12306 ALTAMIRA ST NORTH PORT, FL 34287

FEI Number: 65-0093860 Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail:

Title P Title VP

NameROTH, ERIKANameHESELER, INGRIDAddress12306 ALTAMIRA STAddress4433 PERSIAN LN:

City-State-Zip: NORTH PORT FL 34287 City-State-Zip: NORTH PORT FL 34287

Title 2 VP Title TD

NameSCHLOGL, RUTHNameSCHLOGL, FRANKAddress18431 MONET AVE.Address18431 MONET AVE:

City-State-Zip: PORT CHARLOTTE FL 33948 City-State-Zip: PORT CHARLOTTE FL 33948

Title DIRECTOR Title DIRECTOR

Name HESELER, WALTER Name PAVEK, MARINA

Address 4433 PERSIAN LN. Address 1515 FOREST NELSON BVD.

City-State-Zip: NORTH PORT FL 34287 City-State-Zip: PORT CHARLOTTE FL 33952

Title ASST. TREASURER Title DIRECTOR

NameLAVERDIERE, GERDANameCARUSO, GISELTRUDAddress15033 LAKELAND CIRCLE
SOUTH GULF COVEAddress3620 STAGHORN AVE.City-State-Zip:NORTH PORT FL 34286

City-State-Zip: PORT CHARLOTTE FL 33981

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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: FRANK SCHLOGL

TD

01/17/2021

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSTILLER, DAVIDNameCARADONNA, MARGHERITAAddress12309 ALTAMIRA ST.Address17327 WINTERGARTEN AVE.

City-State-Zip: WARM MINERAL SPRINGS FL 34287 City-State-Zip: PORT CHARLOTTE FL 33948