

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 126445

FILED
Feb 10, 2012
Secretary of State

Entity Name: ASSOCIATED OUT-DOOR CLUBS INC

Current Principal Place of Business:

8300 NEBRASKA
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8096
TAMPA, FL 33674

New Mailing Address:

FEI Number: 59-0148040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATER, JOHN M
8300 NEBRASKA AVE.
TAMPA, FL 33604 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: PD
Name: HATER, JOHN M
Address: 1508 S TRASK STREET
City-St-Zip: TAMPA, FL 336295533

Title: VD
Name: BIDWILL, CHARLES W JR.
Address: 22 REGENT WOOD ROAD
City-St-Zip: NORTHFIELD, IL 60093

Title: ASD
Name: HEILE, JOHN
Address: 1937 MIMOSA TRAIL
City-St-Zip: FLORENCE, KY 41042

Title: TD
Name: JOHNSTON, WILLIAM H JR.
Address: 800 S. ELM ST.
City-St-Zip: HINSDALE, IL 60527

Title: ASD
Name: HATER, STEVEN W
Address: 5560 PALISADES DRIVE
City-St-Zip: CINCINNATI, OH 45238

Title: SD
Name: HATER, ROBERT E II
Address: 8315 NORMANDY DR
City-St-Zip: CLEVELAND, OH 45002

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: JOHN M. HATER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date