

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517931

Entity Name: OLYMPUS CLUB, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7941 DORCHESTER RD.
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

7941 DORCHESTER RD.
BOYNTON BCH, FL 33472 US

Current Mailing Address:

7941 DORCHESTER RD.
BOYNTON BCH, FL 33437 US

New Mailing Address:

7941 DORCHESTER RD.
BOYNTON BCH, FL 33472 US

FEI Number: 59-1702625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M.
BOOSE CASEY CIKLIN, ET AL
515 N. FLAGLER DR., SUITE 1800
W. PALM BCH., FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAHANE, ELLEN KATE
Address: 3575 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

Title: VD () Delete
Name: JAFFE, BETTY ANN
Address: 3575 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

Title: STD () Delete
Name: BOGATIN, REGINA
Address: 3575 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAHANE, ELLEN KATE
Address: 7941 DORCHESTER ROAD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VD (X) Change () Addition
Name: JAFFE, BETTY ANN
Address: 6 HAWTHORNE CIRCLE
City-St-Zip: ANDOVER, MA 01810 US

Title: STD (X) Change () Addition
Name: BOGATIN, REGINA
Address: 3575 S OCEAN BLVD, #102
City-St-Zip: PALM BEACH, FL 33480 US

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

SIGNATURE: ELLEN KATE KAHANE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date