2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517931

Entity Name: OLYMPUS CLUB, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7941 DORCHESTER RD. BOYNTON BCH, FL 33472 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KAHANE, ELLEN KATE
Address: 7941 DORCHESTER ROAD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VD

Name: JAFFE, BETTY ANN
Address: 6 HAWTHORNE CIRCLE
City-St-Zip: ANDOVER, MA 01810 US

Title: STD

 Name:
 BOGATIN, REGINA

 Address:
 3575 S OCEAN BLVD, #102

 City-St-Zip:
 PALM BEACH, FL 33480 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN KATE KAHANE P 03/24/2010