2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700860

Entity Name: 300 CLUB INC.

FILED Mar 19, 2009 Secretary of State

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

3715 N.W. 12TH AVE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

3715 N.W. 12TH AVE GAINESVILLE, FL 32605

FEI Number: 59-0942959 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:

BOURG, PAMELA R 3715 NW 12 AVENUE

GAINESVILLE, FL 32605 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete PICARDO, SUSANA BLACK, DAVID MD Name: Name:

312 NW 23 STREET Address: 2911 NW 9 PLACE Address:

City-St-Zip: GAINESVILLE, FL 326072617 City-St-Zip: GAINESVILLE, FL 326055056

Title: TD () Delete Title: TD (X) Change () Addition

MEYER, CAROL Name: BENNETT, JOHN Name: Address: 12832 SW 14 AVENUE Address: 1724 NW 12 STREET

City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: GAINESVILLE, FL 326093492

Title: SD () Delete Title: () Change () Addition

UMAN, JON Name: Name: 2932 SW 68 LANE Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip:

(X) Change () Addition Title: VΡ Title: () Delete

Name: BLACK, DAVID Name: PICADO, SUSANA Address: 2911 NW 9 PLACE Address: **312 NW 23 STREET**

City-St-Zip: GAINESVILLE, FL 326055056 City-St-Zip: GAINESVILLE, FL 326072617

Title: () Delete Title: (X) Change () Addition

SHURTLEFF, CHRISTINE CENZER, PAMELA Name: Name: 6915 NW 49 STREET 2439 NW 12 PLACE Address: Address:

City-St-Zip: GAINESVILLE, FL 326531152 City-St-Zip: GAINESVILLE, FL 326055142

Title: () Delete Title: (X) Change () Addition

GARRIGUES, ROBERT MEYER, CAROL Name: Name: Address: 5227 NW 50 TERRACE Address: 12832 SW 14 AVENUE NEWBERRY, FL 326693076 GAINESVILLE, FL 326064309 City-St-Zip: City-St-Zip:

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

SIGNATURE: PAMELA R BOURG **AGT** 03/19/2009