2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703039

Entity Name: COVE CLUB INC

FILED Jun 27, 2010 Secretary of State

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

C/O TUCKER MOSELEY 2124 EDISON AVE. JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

C/O TUCKER MOSELEY 2124 EDISON AVE. JACKSONVILLE, FL 32204

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MOSELEY, TUCKER 4721 BLOUNT AVENUE 2124 EDISON AVENUE JACKSONVILLE, FL 32210 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:

Title: TD

Name: MOSELEY, TUCKER Address: 4721 BLOUNT AVE. City-St-Zip: JACKSONVILLE, FL

Title: V

Name: HATCH, LEON D

Address: GENERAL DELIVERY BOX 238

City-St-Zip: BRANFORD, FL

Title: SD

Name: DAVID V. CAMPBELL Address: GEN. DEL BOX 295 City-St-Zip: BRONFORD, FL

Title: F

Name: HATCH, CHARLES E. Address: GENERAL DEL. BOX 184

City-St-Zip: BRANFORD, FL

Title:

Name: HATCH, LEON D.
Address: C/O 2124 EDISON AVE.
City-St-Zip: JACKSONVILLE, FL

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: TUCKER MOSELEY REG. 06/27/2010