

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 11, 2012
Secretary of State

DOCUMENT# 707470

Entity Name: 101 CLUB INC

Current Principal Place of Business:700 SW 10TH ST
POMPANO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**PO BOX 1439
POMPANO BEACH, FL 33061**New Mailing Address:**

FEI Number: 23-7112562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BANKS, DEBRA
700 SW 10TH STREET
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**DIX, JOHN
700 SW 10TH STREET
POMPANO BEACH, FL 33060 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: JOHN DIX

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: DIX, JOHN
Address: 700 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: VPD
Name: LAWS, THOMAS
Address: 700 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: DT
Name: DELLOSO, LOUIS
Address: 700 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: DS
Name: FONTANELLA, PATRICIA
Address: 700 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: D
Name: FONTANELLA, DAVID
Address: 700 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: D
Name: MCBEAN, MELISSA
Address: 700 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: PATRICIA FONTANELLA

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03/11/2012

Electronic Signature of Signing Officer or Director

Date