2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713340

FILED Mar 11, 2009 Secretary of State

Entity Name: BARTOW FOOD SERVICE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 2250 SOUTH FLORAL AVENUE BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** 2250 SOUTH FLORAL AVENUE 815 MANN ROAD BARTOW, FL 33830 BARTOW, FL 33830 FEI Number: 59-1200556 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: NEWELL, BARBARA C NEWELL, BARBARA C 2250 S. FLORAL AVE 815 MANN ROAD BARTOW, FL 33830 US BARTOW, FL 33830 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: BARBARA NEWELL 03/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THACKREY, PATTY Name: Name: 720 S JACKSON AVENUE Address: Address: City-St-Zip: BARTOW, FL City-St-Zip: S/T Title: Title: () Delete () Change () Addition Name: NEWELL, BARBARA Name: Address: 2550 S FLORAL Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, FRANK Name: Name: 1035 N. BROADWAY Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: BM () Delete Title: () Change () Addition Name: ROUSE, FRANK ATTY Name: 680 E. MAIN ST Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: BM () Delete Title: () Change () Addition MURPHY, TIM Name: Name: 1650 N. PARK AVE Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition BOHDE, FRED J Name: Name: Address: 1175 E. GEORGE ST. Address: BARTOW, FL 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: BARBARA NEWELL S/T 03/11/2009