2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713530

FILED Jul 12, 2008 Secretary of State

Entity Name: COLUMBUS CLUB OF SANFORD, INCORPORATED.

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

P.O. BOX 472 2504 OAK AVE

SANFORD, FL 327720472 SANFORD, FL 327720472

Current Mailing Address: New Mailing Address:

P.O. BOX 472

SANFORD, FL 327720472

FEI Number: 59-6481768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CONNIFF, DANIEL J TOLLE, ROBERT V
148 SPRING HURST CIRCLE 2113 SHADY LANE
LAKE MARY, FL 32746 US GENEVA, FL 32732 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: ROBERT V TOLLE 07/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VILLALBOS, EDWARD
 Name:
 TOLLE, ROBERT V

 Address:
 845 REGALWOOD LN
 Address:
 2113 SHADY LANE

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 GENEVA, FL 32732

Title: VP () Delete Title: VP (X) Change () Addition Name: TOLLE, ROBERT Name: PAULSON, JAMES J

Name: TOLLE, ROBERT Name: PAULSON, JAMES J
Address: 2113 SHADY LN Address: 898 MANGO DRIVE
City-St-Zip: GENEVA, FL 32732 City-St-Zip: CASSELBERRY, FL 32707

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

Name: KOROPSAK, JOSEPH M

Address: 126 LEA ROAD Address: 126 LEA ROAD

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete Title: TREA (X) Change () Addition Name: SIMES, JOHN Name: PEREZ, VICTOR E

Address: 642 LAKEWOOD CIR. Address: 35519 JOHNS LANE

City-St-Zip: HEATHROW, FL 32746 City-St-Zip: EUSTIS, FL 32736

Title: T () Delete Title: DIR (X) Change () Addition Name: CONNIFF, DANIEL Name: PUNG, BRIAN A

Name: CONNIFF, DANIEL Name: PUNG, BRIAN A
Address: 48 SPRINGHURST CIR. Address: 1518 REDWOOD GROVE TER

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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

 Name:
 HANNA, LEO C
 Name:
 HOLT, JACK E

 Address:
 700 N COCHRAN ROAD
 Address:
 5280 MICHAGAN AVE

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:
 SANFORD, FL 32771

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: ROBERT V TOLLE P 07/12/2008