2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717428

FILED Mar 01, 2010 Secretary of State

Entity Name: CLUB CHARMANT, INC.

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

NW 44 AVE. RD. REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

4550 NW 160 ST NW 44 AVE. RD. REDDICK, FL 32686 REDDICK, FL 32686

FEI Number: 59-3218556 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:

SAMUEL, PHILLIP III 4550 NW 160 STREET REDDICK, FL 32686 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: PD

Name: SAMUEL, PHILLIP III
Address: 4550 NW 160TH ST
City-St-Zip: REDDICK, FL 32686

Title: FD

Name: GALLMON, JACOB L Address: 6526 SE 44TH CT City-St-Zip: OCALA, FL 34480

Title: SFD

 Name:
 SAMUEL, THELMA

 Address:
 4550 NW 160TH STREET

 City-St-Zip:
 REDDICK, FL 32686

Title: SD

Name: SIMMONS, EDNA Address: 524 SW 12TH AVE City-St-Zip: OCALA, FL 32447

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: PHILLIP SAMUEL III PD 03/01/2010