

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718170

FILED
Feb 21, 2008
Secretary of State

Entity Name: THE BATH CLUB, INC.

Current Principal Place of Business:

5937 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5937 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-0156860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMAN, JAMES R
5937 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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 () Delete
Name: HELMAN, JAMES R
Address: 5201 LA GORCE DR
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: SETLIN, HOWARD
Address: 1717 N. BAYSHORE, SUITE 3433
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: GILLELAND, CAROLYN
Address: 5661 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SETLIN, HOWARD
Address: 5900 COLLINS AVENUE #1804
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: KELLEY, ALLAN
Address: 720 NE 101 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JAMES HELMAN

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date