

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719950

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE HEMISPHERES SOCIAL CLUB, INC.

Current Principal Place of Business:

C/O HERB SINGER
1950 S. OCEAN DR 16B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O HERB SINGER
1950 S. OCEAN DR 16B
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 23-7313568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DOROTHY
1985 SOUTH OCEAN DRIVE
APT # 5N
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SINGER, HERB
1950 SOUTH OCEAN DRIVE
APT # 16B
HALLANDALE BEACH, FL 33009 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: HERB SINGER

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZOLOTAR, MYRA
Address: 1980 S. OCEAN DR., APT 8A
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: SINGER, HERB
Address: 1950 S. OCEAN DR. APT 16B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: OTERO, LEONOR
Address: 1950 S OCEAN DR 18M
City-St-Zip: HALLANDALE, FL 33009

Title: TD
Name: SINGER, EVE
Address: 1950 S. OCEAN DRIVE, APT. 16B
City-St-Zip: HALLANDALE, FL 33009

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: HERB SINGER

VD

01/05/2010

Electronic Signature of Signing Officer or Director

Date