2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728213

FILED Feb 19, 2011 Secretary of State

Entity Name: GRIFFIN PARK COMMUNITY CLUB, INC.

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

9100 FLINT ST. 9411 CHEROKEE DR. NEW PORT RICHEY, FL 34654 US C/O JOHN PETTY

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

9100 FLINT ST. P.O. BOX 6823

NEW PORT RICHEY, FL 34654 US HUDSON, FL 34674 US

FEI Number: 59-1890269 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:

SANDERS, WILLIAM WILSON, PAUL 11341 SAGE AVE. 9415 CHEROKEE DR.

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 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: PAUL WILSON 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PETTY, JOHN Address: 9411 CHEROKEE DR

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T

Name: WILSON, PAUL Address: 9415 CHEROKEE DR

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S

Name: KEOGH, VALERIE Address: 9031 BOURBON ST

City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: ADAMS, MARIE Address: 9404 CHEROKEE DR

City-St-Zip: NEW PORT RICHEY, FL 33654

Title:

Name: CULMO, PETER Address: 9345 BOURBON ST

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: [

Name: SANDERS, WILLIAM Address: 11341 SAGE AVE

City-St-Zip: NEW PORT RICHEY, FL 34654

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: PAUL WILSON T 02/19/2011