

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 04, 2007
Secretary of State

DOCUMENT# 738606

Entity Name: NO WHERE BOTTLE AND SOCIAL CLUB, INC.**Current Principal Place of Business:**5011 W. HILLSBORO BLVD.
COCONUT CREEK, FL 330734306**New Principal Place of Business:****Current Mailing Address:**5011 W. HILLSBORO BLVD.
COCONUT CREEK, FL 330734306**New Mailing Address:**89351 OLD HWY
TAVERNIER, FL 33070**FEI Number:** 59-2001242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAWRENCE, JAMES
5011 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**RENDON, ALEXIS S PRES.
89351 OLD HWY
TAVERNIER, FL 33070 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: ALEXIS SOPHIA RENDON

12/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LAWRENCE, JAMES,
Address: 5011 W HILLSBORO BLVD.
City-St-Zip: POMPANO BCH., FL

Title: TD () Delete
Name: LENARD, THOMAS,
Address: 5011 W HILLSBORO BLVD.
City-St-Zip: POMPANO BCH., FL

Title: SD () Delete
Name: LENARD, PENELOPE,
Address: 5011 W HILLSBORO BLVD
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: THOMAS A. LENARD,
Address: 89351 OLD HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: TD (X) Change () Addition
Name: LENARD, MARJA C TD
Address: 89351 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

Title: SD (X) Change () Addition
Name: KARL, ANDREA SD
Address: 89351 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

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: ALEXIS SOPHIA RENDON

PRES

12/04/2007

Electronic Signature of Signing Officer or Director

Date