

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 18, 2008
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:**89351 OLD HWY
TAVERNIER, FL 33070**New Mailing Address:**5011 WEST HILLSBORO BLVD
COCONUT CREEK, FL 33073**FEI Number:** 59-2001242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KARL, ANDREA V SEC
89351 OLD HWY
TAVERNIER, FL 33070 US**Name and Address of New Registered Agent:**LAWRENCE, JAMES V SD
5011 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073 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: JAMES V. LAWRENCE

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LENARD, THOMAS A PRES
Address: 89351 OLD HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: KARL, ANDREA V TD
Address: 89351 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

Title: SD () Delete
Name: LENARD, MARJA SD
Address: 89351 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LENARD, THOMAS A PRES
Address: 5011 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD (X) Change () Addition
Name: LENARD, MARJA C TD
Address: 5011 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD (X) Change () Addition
Name: LAWRENCE, JAMES V SD
Address: 5011 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

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: THOMAS A. LENARD

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date