

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738606

FILED
Jan 06, 2009
Secretary of State

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 WEST HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 535
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 V SD
5011 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LENARD, MARJA C TD
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: MARJA C. LENARD

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: RODRIGUEZ, MYRA J 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: MYRA J. RODRIGUEZ

SD

01/06/2009

Electronic Signature of Signing Officer or Director

Date