

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745003

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAYANIHAN CLUB, INCORPORATED

Current Principal Place of Business:

1782 BARTLETT AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

4745 TARA WOODS DRIVE EAST
JACKSONVILLE, FL 32210 US

Current Mailing Address:

1782 BARTLETT AVE
ORANGE PARK, FL 32073 US

New Mailing Address:

4745 TARA WOODS DRIVE EAST
JACKSONVILLE, FL 32210 US

FEI Number: 51-0527011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERGARA, EDWIN C
1782 BARTLETT AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

QUINDOZA, BENJAMIN
4745 TARA WOODS DRIVE EAST
JACKSONVILLE, FL 32210 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: BENJAMIN QUINDOZA

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERGARA, EDWIN M
Address: 1782 BARTLETT AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: V () Delete
Name: DE VERA, JAMES
Address: 7910 CAMPBELLTOWN COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S () Delete
Name: ARBIZO, LYDIA
Address: 6756 103RD STREET, APT#45
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: T () Delete
Name: QUINDOZA, LIGAYA
Address: 4745 TARA WOODS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D () Delete
Name: CLAUDIO, TINA
Address: 5105 BRAGG RD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: CARRILLO, ENRICK
Address: 1478 SILVERBELL LANE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINDOZA, BENJAMIN
Address: 4745 TARA WOODS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: V (X) Change () Addition
Name: FAJARDO, TONY
Address: 9126 CAMSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S (X) Change () Addition
Name: FAJARDO, TESS
Address: 9126 CAMSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: T (X) Change () Addition
Name: JOVES, MARIA ESTER
Address: 8449 SUGARTREE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D (X) Change () Addition
Name: VERGARA, EDWIN
Address: 2700 NORTH PERIWINKLE DRIVE NORTH
City-St-Zip: MIDDLEBURG, FL 32068

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

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: EDWIN VERGARA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date