2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756890

FILED Feb 08, 2005 Secretary of State

Entity Name: FLORIDA ALFA CLUB, INC.

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

% OSTEEN D. GREENE 1410 PINEAPPLE LANE CLEARWATER, FL 33759

New Mailing Address: Current Mailing Address:

% OSTEEN D. GREENE 1410 PINEAPPLE LANE CLEARWATER, FL 33759

FEI Number: 59-3081442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, OSTEEN D. 1410 PINÉAPPLE LANE CLEARWATER, FL 33759

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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RIGALL, DAVID CORREA, DELSON Name: Name:

915 W. BEACON AVE. Address: 5016 12TH. AVE. S. Address: TAMPA, FL 33603

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Delete Title: () Change () Addition CHIP, DENYKO Name: Name:

Address: 10240 PARSONS ST. Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

GREENE, MARGARET Name: GREENE, MARGARET H Name: 1410 PINEAPPLE LANE 1410 PINEAPPLE LANE Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: () Delete Title: (X) Change () Addition

Name: SPENCER, GRAHAM Name: SPENCER, GRAHAM 2001 BRENT PLACE Address: 2001 BRENT PLACE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: () Change () Addition

GREENE, OSTEEN D., Name: Name: 1410 PINEAPPLE LANE Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PICOT, JOHN PICOT, JOHN Name: Name: Address: 1545 FOXCRAFT DR. W. Address: 1545 FOXCRAFT DR. W. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET H. GREENE ST 02/08/2005