2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758553

FILED Feb 28, 2009 Secretary of State

Entity Name: AMERICAN-FINNISH NORDIC CLUB, INC.

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

FINLAND HOUSE 301 W. CENTRAL BLVD LANTANA, FL 33462

New Mailing Address: Current Mailing Address:

106 HALF MOON CIRCLE FINLAND HOUSE 301 W. CENTRAL BLVD HYPOLUXO, FL 33462 US LANTANA, FL 33462

FEI Number: 59-2196045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAURILA, ANJA 106 HALF MOON CIRCLE HYPOLUXO, FL 33462

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

VENETJOKI-KARTTUNEN, PIRKKO Name: Name: 157 ATLANTIS BLVD. #201 Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition LAURILA, MAUNO Name: LAURILA, MAUNO Name:

Address: 106 HALF MOON CIR. 82 Address: 106 HALF MOON CIR. # B 2 City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete Title: SD (X) Change () Addition LAURILA, ANJA LAURILA, ANJA Name: Name:

106 HALF MOON CIRCLE 106 HALF MOON CIRCLE # B 2 Address: Address:

City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: HYPOLUXO, FL 33462

Title: MD () Delete Title: MD (X) Change () Addition TERVAKOSKI, AIMO TERVAKOSKI, ARLENE Name: Name:

890 NO. FEDERAL HWY. #301 2534 BOUNDBROOK DR.SO. #123 Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: WEST PALM BEACH, FL 33462

Title: () Delete Title: (X) Change () Addition TERAVAKOSKI, AIRAO Name: Name: KONNOS, MAIJA

890 N. FEDERAL HWY. #301 2668 N. GARDEN DR. #308 Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: LAKE WORTH, FL 33461

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

VEHKAKANGAS, ERKKI EKLUND, HELGE Name: Name: Address: 7317 W OAKRIDGE CIR #14 Address: 22 S. LOAFINK STREET LAKE WORTH, FL 33462 HYPOLUXO,, FL 33462 City-St-Zip: 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: ANJA LAURILA SD 02/28/2009