

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759414

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRAND SLAM DUPLICATE BRIDGE CLUB, INC.

Current Principal Place of Business:

MAE VOLEN SENIOR CENTER
1515 W. PALMETTO PARK RD.
BOCA RATON, FL 33486 US

New Principal Place of Business:

THE COUNTRY CLUB AT BOCA RATON
6200 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

23343 BLUE WATER CIR.
B 220
BOCA RATON, FL 33433 US

New Mailing Address:

500 OAKS LANE
#212
POMPANO BEACH, FL 33069 US

FEI Number: 59-1782259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LEE
23343 BLUE WATER CIR
B 220
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOWE, WILLIAM
500 OAKS LANE
#212
POMPANO BEACH, FL 33069 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: WM, A HOWE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BREAKALL, MILDRED
Address: 2950 NW 5 AVE #A-109
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: WALDMAN, RUTHIE F
Address: 4740 OCEAN BLVD #1750
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P () Delete
Name: KURCHACOVA, ELVA
Address: 3355 JAYWOOD TERR. J112
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: STEINMANN, REA
Address: 959 SE 2 AVE #204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: FERNANDEZ, FLORA MS
Address: 23343 BLUE WATER CIR APT B220
City-St-Zip: BOCA RATON, FL 33433

Title: C () Delete
Name: AGEL, REVELLE
Address: 300 SE 5TH AVE APT 5130
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, BERTHA
Address: 7734 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: MELLO, BOB
Address: 193 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: TURNER, SYLVIE
Address: 1345-B HIGH POINT WAY
City-St-Zip: DELRAY, FL 33445

Title: T (X) Change () Addition
Name: SHERMAN, JUNE
Address: 505 ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: KRAFT, SALLY
Address: 4750 NW 27 AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: KOVES, MARY
Address: 7738 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: BERTHA RILEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date