2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762753

FILED Feb 05, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF FLORIDIAN CLUBS, INC.

US

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

8763 FOREST HILLS BLVD. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8763 FOREST HILLS BLVD. CORAL SPRINGS, FL 33065 US

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

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

BRIMSON, BARBARA PRES. 5070 NW 41ST PLACE 5070 NW 41ST PLACE

FORT LAUDERDALE, FL 33319 US FORT LAUDERDALE, FL 33319 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: BARBARA BRINSON 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: PRES (X) Change () Addition Name: MINCEY, ELLA Name: BRINSON, BARBARA PRES. Address: 8149 BETTY LOUISE DRIVE Address: 5070 NW 41 PLACE

City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: 2VP () Delete Title: 1VP (X) Change () Addition
Name: COBB, MARVIS W Name: PORTER, EDWARD 1VP
Address: 925 LEF CT Address: 257 W 9TH STREET

 Address:
 925 LEE CT.
 Address:
 257 W. 9TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 SAN PEDRO, CA 90731

Title: 1VPD () Delete Title: 2VP (X) Change () Addition
Name: BRINSON, BARBARA Name: WYNN, COBB M 2VP

Address: 5070 NW 41 PLACE Address: 925 LEE COURT

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: PANAMA CITY, FL 32404

Title: 1VP () Delete Title: TREA (X) Change () Addition

 Name:
 PORTER, EDWARD
 Name:
 MINCEY, ELLA TREA

 Address:
 257 W. 9TH ST
 Address:
 8149 BETTY LOUISE DRIVE

 City-St-Zip:
 SAN PEDRO, CA 90731
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: P () Delete Title: SEC. (X) Change () Addition

 Name:
 BRINSON, BARBARA
 Name:
 SMITH, BRENDA

 Address:
 5070 NW 41ST PLACE
 Address:
 18819 WALL STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33319
 City-St-Zip:
 CARSON, CA 90746

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

 Name:
 SMITH, BRENDA
 Name:
 PORTER, LUCY FSEC

 Address:
 18819 WALL ST.
 Address:
 257 W 9TH STREET

 City-St-Zip:
 CARSON, CA 90746
 City-St-Zip:
 SAN PEDRO, CA 90731

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: BARBARA BRINSON PRES 02/05/2009