2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769346

City-St-Zip:

OCALA, FL 34471

FILED Apr 06, 2009 Secretary of State

Entity Name: WINNERS CIRCLE CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** ANTHONY, FL 32617 **Current Mailing Address: New Mailing Address:** 9701 N.E. JACKSONVILLE ROAD (OLD 301) P.O. BOX 276 9701 N.E. JACKSONVILLE ROAD (OLD 301) P.O. BOX 1344 ANTHONY, FL 32617 ANTHONY, FL 32617 FEI Number: 59-2800305 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: MYERS, LEWIS O. 403 NORTHEAST SECOND STREET OCALA, FL 32670 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUTCHESON, TERESA Name: Name: Address: 5221 SE 32ND CT Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: () Delete Title: () Change () Addition REDFERIN, EDDIE Name: Name: Address: PO BOX 902 Address: City-St-Zip: SPARR, FL 32192 City-St-Zip: Title: () Delete Title: () Change () Addition HUTCHESON, NORRIS Name: Name: 640 S.E. 44 AVE Address: Address: City-St-Zip: OCALA, FL City-St-Zip: Title: () Delete Title: () Change () Addition KITTERMAN, ARTHUR W Name: Name: 2222 SE 7TH AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: NORRIS HUTCHESON D 04/06/2009