

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004036

Entity Name: THE OFFICE CLUB, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2200 OLD GERMANTOWN ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

Current Mailing Address:

P.O. BOX 5029
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 77-0100063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRADY, JAMES
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: FANNIN, DAVID
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: TR () Delete
Name: BOESE, JENNY
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Delete
Name: ZUCKERMAN, ANNE
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GRADY, JAMES H
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: RUBIN, CARL S
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VT (X) Change () Addition
Name: BOESE, JENNY
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Change () Addition
Name: GARCIA C., ELISA D
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VCFO () Change (X) Addition
Name: NEWMAN, MICHAEL D
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: NEWMAN, MICHAEL D
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL RUBIN, BY V. HAWK AS ATTY-IN-FACT
Electronic Signature of Signing Officer or Director

P

04/21/2009

Date