

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04615

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: THE ICE CREAM CLUB, INC.

## Current Principal Place of Business:

1580 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

1580 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

FEI Number: 59-2214847      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAMON, CONRAD, ESQUIRE  
WARD, DAMON, POSNER  
4420 BEACON CR #100  
WEST PALM BEACH, FL 33407 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: PD ( ) Delete  
Name: DRAPER, RICHARD D.,  
Address: 1580 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SVD ( ) Delete  
Name: JACKSON, THOMAS D.,  
Address: 1984 WHITE CORAL WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: HOECKER, JOHN J.,  
Address: 18969 S.E. WINDWOOD ISLE LN  
City-St-Zip: JUPITER, FL 33458

Title: VPD ( ) Delete  
Name: SCOTT, MIKE,  
Address: 7170 MICHIGAN ISLES RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD ( ) Delete  
Name: PETTIFOR, GARY  
Address: 4160 CATALPHA AVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HOECKER, JOHN J.,  
Address: 18969 S.E. WINDWOOD ISLE LN  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D DRAPER

PD

03/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date