2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47743

Entity Name: THE VARSITY CLUB, INC.

ORANGE PARK, FL 32003

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 669 KINGSLEY AVE ORANGE PARK, FL 32073 US **Current Mailing Address: New Mailing Address:** 669 KINGSLEY AVE ORANGE PARK, FL 32073 FEI Number: 59-2961037 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: JOAN, MICHAEL 1235 FAIRWAY VILLAGE DR ORANGE PARK, FL 32003 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STODDARD, SHAWN Name: Name: 265 FOXRIDGE ROAD Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: MICHAEL, JOAN Name: 1235 FAIRWAY VILLAGE Address: 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: SHAWN STODDARD PRES 04/28/2008