

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002558

FILED
Mar 11, 2009
Secretary of State

Entity Name: KOPY KATS CLUB OF ORMOND BEACH, INC.

Current Principal Place of Business:

399 N US 1
ORMOND BEACH, FL 321745209

New Principal Place of Business:

Current Mailing Address:

399 N US 1
ORMOND BEACH, FL 321745209

New Mailing Address:

74 BRIDGEWATER LANE
ORMOND BEACH, FL 321745209

FEI Number: 59-3754684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEAN
399 N US 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KAPLAN, JEAN
74 BRIDGEWATER LANE
ORMOND BEACH, FL 32174 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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, JEAN
Address: 399 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: MURPHY, AGGIE
Address: 83 BRIDGE WATER LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD () Delete
Name: GALLANT, BRENDA
Address: 72 BEAVER LAKE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, JEAN
Address: 74 BRIDGEWATER LANE
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: SD (X) Change () Addition
Name: WILLEY, ELAINE
Address: 98 DIANNE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JEAN D KAPLAN

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date