

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004609

Entity Name: CLUB RECOVERY, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

2530 MANIKI DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2530 MANIKI DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1126930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, GEORGE H
2530 MANIKI DRIVE
WEST PALM BEACH, FL 33407

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAL, ELBERT L
Address: 1518 2. 20TH STREET, APT. #4
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: HAGGANS, DEBRA
Address: 1325 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: LYLES, GEORGE A
Address: 512 W. ASHLEY LAKES DRIVE #724
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ELBERT BEAL

DIR.

05/11/2004

Electronic Signature of Signing Officer or Director

Date