## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000002122

Entity Name: SOUTH FLORIDA ATHLETIC CLUB INC.

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MCTYRE PARK
3501 SW 56TH AVENUE
HOLLYWOOD WEST SPORTS PARK
6770 GARFIELD STREET

3501 SW 56TH AVENUE 6770 GARFIELD STREET
PEMBROKE PINES, FL 33023 US HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

MCTYRE PARK HOLLYWOOD WEST SPORTS PARK

3501 SW 56TH AVENUE 6770 GARFIELD STREET
PEMBROKE PINES EL 33023 LIS HOLLYWOOD EL 33024

PEMBROKE PINES, FL 33023 US HOLLYWOOD, FL 33024 US

FEI Number: 75-3004301 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:

EDWARDS, KENDRICK
7211 SW 11TH COURT
JONES, DARCHEL
409 NW 6TH STREET

NORTH FT. LAUDERDALE, FL 33068 US HALLANDALE BEACH, FL 33009 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: DARCHEL JONES 03/22/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

Name: BUTLER, DENNIS Name: SPICER, DERRICK
Address: 106 MARION RD Address: 2881 N OAKLAND FOREST DR #111

City-St-Zip: WEST PARK, FL 33023 City-St-Zip: OAKLAND PARK, FL 33056

Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: RICHARDSON, LEON Name:

 Address:
 20833 NW 25TH COURT
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 City-St-Zip:

Title: TRES ( ) Delete Title: TRES (X) Change ( ) Addition

 Name:
 WILLIAMS, TAMESHIA
 Name:
 JONES, DARCHEL

 Address:
 3120 NW 205TH STREET
 Address:
 409 NW 6TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 City-St-Zip:
 HALLANDALE, FL 33009

Title: TRES ( ) Delete Title: TRES ( X) Change ( ) Addition

 Name:
 ROBINSON, LAURITA
 Name:
 PARRISH, PETER

 Address:
 3870 SW 48TH AVENUE
 Address:
 17020 NW 14TH AVENUE

 City-St-Zip:
 PEMBROKE PARK, FL 33023
 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: SEC (X) Delete Title: ( ) Change ( ) Addition

 Name:
 GREENE, VERONICA
 Name:

 Address:
 640 SW 36TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DERRICK SPICER PRES 03/22/2009

Electronic Signature of Signing Officer or Director

Date