

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002864

FILED
Apr 27, 2010
Secretary of State

Entity Name: POP'S CLUB, INC.

Current Principal Place of Business:

1165 OAKRIDGE ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1165 OAKRIDGE ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 54-2101575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALUM, NANCY A
22 DUFFERIN STREET
ST. AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HANLEY, BRUCE
Address: 1165 OAKRIDGE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VD
Name: MCALUM, NANCY A
Address: 22 DUFFERIN STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: HANLEY, DONNA
Address: 1165 OAKRIDGE RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby 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 all other like empowered.

SIGNATURE: NANCY A. MCALUM

VD

04/27/2010

Electronic Signature of Signing Officer or Director

Date