

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005042

FILED
Jan 03, 2005
Secretary of State

Entity Name: ZIPPER'S SOCIAL CLUB, INC.

Current Principal Place of Business:

1060 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1060 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

POST OFFICE BOX 221703
WEST PALM BEACH, FL 33422

FEI Number: 02-0627135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELKIN, STEVEN B
FRANK, WEINBERG & BLACK, P.A.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELKIN, STEVEN B
FRANK, WEINBERG & BLACK, P.A.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN ELKIN

01/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOELZ, MICHAEL
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: POWELL, MELINA
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: GREENBERG, JON
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAN, DELORIS
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: GREENBERG, JON
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: BRANDT, NELSON
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Change (X) Addition
Name: THORN, ANDREW
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33150

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: DELORIS STAN

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date