

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02853

FILED
Apr 22, 2010
Secretary of State

Entity Name: ILLINOIS CLUB OF SPRING HILL FLORIDA, INC.

Current Principal Place of Business:

12005 THRASHER AVE
WEEKI WACHEE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

12005 THRASHER AVE
WEEKI WACHEE, FL 34614

New Mailing Address:

12005 THRASHER AVE
WEEKI WACHEE, FL 34614 US

FEI Number: 59-3107337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSEY, MICHAEL P
9009 CYPRESS GLEEN COURT
SPRING HILL, FL 34613 US

Name and Address of New Registered Agent:

GODFREY, PATRICIA
12005 THRASHER AVE
SPRING HILL, FL 34614 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: PATRICIA GODFREY

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ANTOLAK, ANNA
Address: 4431 LAS PALMAS AVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VPD
Name: BEDALE, JOE
Address: 412 KNIGHTS BRIDGE RD
City-St-Zip: SPRING HILL, FL 34609 US

Title: PD
Name: GODFREY, PATRICIA J
Address: 12005 THRASHER AVE
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: SEC
Name: PRATSER, PATRICIA
Address: 1299 DION LANE
City-St-Zip: SPRING HILL, FL 34608 US

Title: TRES
Name: BROUILLETTE, DONALD J
Address: 2333 PRESLEY COURT
City-St-Zip: SPRING HILL, FL 34608 US

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: PATRICIA GODFREY

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date