2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02853

FILED Jan 24, 2011 Secretary of State

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

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

12005 THRASHER AVE

WEEKI WACHEE, FL 34614 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GODFREY, PATRICIA GODFREY, PATRICIA 12005 THRASHER AVE 12005 THRASHER AVE

SPRING HILL, FL 34614 US US WEEKI WACHEE, FL 34614

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: 01/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: BEDALE, JOE

Address: 412 KNIGHTS BRIDGE RD City-St-Zip: SPRING HILL, FL 34609 US

Title: PD

GODFREY, PATRICIA J Name: Address: 12005 THRASHER AVE

City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: SEC

Name: PRATSER, PATRICIA 1299 DION LANE Address:

City-St-Zip: SPRING HILL, FL 34608 US

Title: **TRES**

HILL, DONALD R Name: 8491 RAMBLER DR Address:

BROOKSVILLE, FL 34601 US City-St-Zip:

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** 01/24/2011