

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003785

FILED
Mar 26, 2009
Secretary of State

Entity Name: WINNERS SPORTS CLUB, INC.

Current Principal Place of Business:

3810 B NW 79TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3810 B NW 79TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 42-1553343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSLEY, VALERIE
3810 B NW 79TH AVE.
CORAL SPRINGS, FL 33065 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 () Delete
Name: PASSLEY, VALERIE
Address: 3810 B NW 79TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: RUSSELL, PAULETTE
Address: 3810B NW 79 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Delete
Name: WITTER, MAVIS
Address: 3810 B NW 79 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ANDREA, HAZEL GRAHAM
Address: 3810B NW 79 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
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: VALERIE PASSLEY

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date