

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002423

FILED
Feb 07, 2007
Secretary of State

Entity Name: GOOD OLE BOYS SUPPER CLUB, INC.

Current Principal Place of Business:

6200 AQUAVISTA DRIVE
SEBRING, FL 33876

New Principal Place of Business:

2065 OAK BEACH BLVD
SEBRING, FL 33875

Current Mailing Address:

6200 AQUAVISTA DRIVE
SEBRING, FL 33876

New Mailing Address:

2065 OAK BEACH BLVD
SEBRING, FL 33875

FEI Number: 20-0850286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, CALABRESE S
6200 AQUAVISTA DRIVE
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

RONALD, ARCHACKI J
2065 OAK BEACH BLVD
SEBRING, FL 33875 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: RONALD J ARCHACKI

02/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CALABRESE, KENT S
Address: 6200 AQUAVISTA DRIVE
City-St-Zip: SEBRING, FL 33876

Title: O () Delete
Name: SHINER, LOUIS R
Address: 2023 MULLIGAN ROAD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ARCHACKI, RONALD J
Address: 2065 OAK BEACH BLVD
City-St-Zip: SEBRING, FL 33875

Title: O (X) Change () Addition
Name: LEONARD, JOHN W
Address: 2073 OAK BEACH BLVD
City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J ARCHACKI

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02/07/2007

Electronic Signature of Signing Officer or Director

Date