

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007236

FILED
Aug 22, 2009
Secretary of State

Entity Name: "CLUB '54, INCORPORATED."

Current Principal Place of Business:

9001 SHOAL CREEK DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6262
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 11-3710115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DILWORTH, LINDA
9001 SHOAL CREEK DR
TALLAHASSEE, FL 32312 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILWORTH, LINDA P
Address: 9001 SHOAL CREEK DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: GILLISPIE, CONRAD
Address: 3692 OVERLOOK DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete
Name: RICHARDSON, CARLA K
Address: 3504 DAYLILY LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: VITALIS, DENNIS
Address: 2217 GREENWICH WAY
City-St-Zip: TALLAHASSEE, FL 32308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNIS, VITALIS
Address: 2217 GREENWICH WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: V (X) Change () Addition
Name: FRANKLIN, LENARD
Address: 5660 OLD HICKORY LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: T (X) Change () Addition
Name: HACKLEY, ANDRE
Address: 2741 NORTH SANDALWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32305

Title: S (X) Change () Addition
Name: RICHARDSON, CARLA
Address: 3504 DAYLILY LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Change (X) Addition
Name: WILLIAMS, BLOSCILE
Address: 3013 HUNTINGTON WOODS BLVD
City-St-Zip: TALLAHASSEE, FL 32303

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: CARLA RICHARDSON

S

08/22/2009

Electronic Signature of Signing Officer or Director

Date