

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007236

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

DILWORTH, LINDA
9001 SHOAL CREEK DR
TALLAHASSEE, FL 32312 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: P
Name: DENNIS, VITALIS
Address: 2217 GREENWICH WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: FRANKLIN, LENARD
Address: 5660 OLD HICKORY LN
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: S
Name: RICHARDSON, CARLA
Address: 3504 DAYLILY LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: WILLIAMS, BLOSCILE
Address: 3013 HUNTINGTON WOODS BLVD
City-St-Zip: TALLAHASSEE, FL 32303

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: CARLA RICHARDSON

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date