

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009178

FILED
Jan 17, 2009
Secretary of State

Entity Name: UNIVERSAL AUTOGRAPH COLLECTORS CLUB, INC.

Current Principal Place of Business:

140 EAST 4TH AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

140 EAST 4TH AVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 22-2842857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKEL, WILLIAM ESQ
7301 S. DIXIE HWY
WEST PALM BEACH, FL 33406 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 () Delete
Name: HECHT, MICHAEL
Address: 1489 WEST CYPRESS AVE.
City-St-Zip: SAN DIMAS, CA 91773

Title: VP () Delete
Name: PIZZITOLA, ANTHONY
Address: 2527 GRAMERCY ST.
City-St-Zip: HOUSTON, TX 77030

Title: SEC () Delete
Name: LAING, JOHN
Address: P.O. BOX 1205
City-St-Zip: WELAKA, FL 32193

Title: CFO () Delete
Name: WITTNEBERT, AL
Address: 140 EAST 4TH AVE.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: AL WITTNEBERT

CFO

01/17/2009

Electronic Signature of Signing Officer or Director

Date