

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010393

Entity Name: FLORIDA ATHLETIC CLUB, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3250 LAKEVIEW BLVD.
DELRAY BEACH, FL 334455607

New Principal Place of Business:

1507 SUNDOWN LANE
CLERMONT, FL 34711 US

Current Mailing Address:

3250 LAKEVIEW BLVD.
DELRAY BEACH, FL 334455607

New Mailing Address:

1507 SUNDOWN LANE
CLERMONT, FL 34711 US

FEI Number: 58-2685092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ROBERT G
3250 LAKEVIEW BLVD.
DELRAY BEACH, FL 334455607 US

Name and Address of New Registered Agent:

DENOON, DON
1507 SUNDOWN LANE
CLERMONT, FL 34711 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: DON DENOON

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINE, ROBERT G
Address: 3250 LAKEVIEW BLVD.
City-St-Zip: DELRAY BEACH, FL 334455607

Title: V () Delete
Name: DENOON, DON
Address: 1507 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: TRICARD, LOUISE
Address: 8496 RIDGEWOOD AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D (X) Delete
Name: BAYER, PETER
Address: 16910 BAT ST. #404
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BONCK, LIONEL N
Address: 919 SILVERTON LOOP
City-St-Zip: LAKE MARY, FL 32746 US

Title: P (X) Change () Addition
Name: DENOON, DON
Address: 1507 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: JOHNSON, JOE
Address: 329 W JAMES AVE
City-St-Zip: APOPKA, FL 32712 US

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: LIONEL N. BONCK

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date