

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011215

FILED
May 01, 2005
Secretary of State

Entity Name: ARCTIC WOLF CLUB INC.

Current Principal Place of Business:

6041 E. HIGHWAY 388
YOUNGSTOWN, FL 32466

New Principal Place of Business:

Current Mailing Address:

BOX 15112
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 20-1990100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WOLF, MARK J
6041 E. HIGHWAY 388
YOUNGSTOWN, FL 32466 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,T () Delete
Name: WOLF, MARK J
Address: 6041 E. HIGHWAY 388
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP, (X) Delete
Name: WOLF, SANDI K
Address: 6041 E. HIGHWAY 388
City-St-Zip: YOUNGSTOWN, FL 32406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MARK J. WOLF

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date