2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04647

FILED Jan 16, 2009 Secretary of State

Entity Name: SOUTH DADE QUARTERBACK CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

16740 SW 288 ST

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

P.O. BOX 901058 HOMESTEAD, FL 33090

FEI Number: 23-0025281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULEVICH, DONALD MERTENS, CAROL 32404 SW 203 CT 1735 N.W. 9TH AVE

HOMESTEAD, FL 33031 US HOMESTEAD, FL 33030 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: CAROL MERTENS 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 DULEVICH, DONALD
 Name:
 MERTENS, CAROL

 Address:
 32404 SW 203 CT
 Address:
 1735 N.W. 9TH AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MERTENS, CAROL
 Name:

 Address:
 1735 NW 9 AVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:

Title: TRES (X) Delete Title: () Change () Addition

 Name:
 DULEVICH, MICHELLE
 Name:

 Address:
 32404 SW 203 CT
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 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: CAROL MERTENS PRES 01/16/2009