

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2007
Secretary of State

DOCUMENT# N05000000367

Entity Name: CLUB 62, INC.

Current Principal Place of Business:

6050 BABCOCK STREET SE
SUITE 20
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

6050 BABCOCK STREET SE
SUITE 20
PALM BAY, FL 32909

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BAILEY, JACK JR
405 NEW AVENUE NE
PALM BAY, FL 32907 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: PD () Delete
Name: SMITH, JON C
Address: 1309 KNOLLWOOD RD NE
City-St-Zip: PALM BAY, FL 32907

Title: DV () Delete
Name: EGINTON, RICH
Address: 425 WINCHESTER RD
City-St-Zip: SATELLITE BCH, FL 32937

Title: DS () Delete
Name: EGINTON, DEIRDRE
Address: 425 WINCHESTER RD
City-St-Zip: SATELLITE BCH, FL 32937

Title: ASD () Delete
Name: MCNAUGHTON, STUART
Address: 685 HACKNEY RD
City-St-Zip: MELBOURNE, FL 32901

Title: DT () Delete
Name: BAILEY, JACK JR
Address: 405 NEW AVENUE NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPION, CHRIS
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32909

Title: DV (X) Change () Addition
Name: SCHABEL, MIKE
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32909

Title: DS (X) Change () Addition
Name: BARLETT, PHYLLIS
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32909

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: CHRIS CAMPION

PA

08/10/2007

Electronic Signature of Signing Officer or Director

_____ Date