

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 01, 2008  
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 (X)

## 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:

DONOVAN, RICHARD M  
405 NEW AVENUE NE  
PALM BAY, FL 32907 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: RICHARD M. DONOVAN

04/01/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

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

Title: DT ( ) Change (X) Addition  
Name: DONOVAN, RICHARD M  
Address: 600 NASH ST. NE  
City-St-Zip: PALM BAY, FL 32907

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: RICHARD M. DONOVAN

DT

04/01/2008

Electronic Signature of Signing Officer or Director

Date