

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000456

FILED
May 27, 2006
Secretary of State

Entity Name: MY CLUB, INC.

Current Principal Place of Business:

P.O. BOX 2021
PALATKA, FL 32178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2021
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SHARPE, ALEX B III
315 PHEASANT RD.
SATSUMA, FL 32189 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 () Delete
Name: EPSSEN, DIANE
Address: 217 BUTLER DRIVE
City-St-Zip: SATSUMA, FL 32189 US

Title: VP () Delete
Name: SHARPE, ALEX B III
Address: 315 PHEASANT RD.
City-St-Zip: SATSUMA, FL 32189 FL

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 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: ALEX B. SHARPE III

VP

05/27/2006

Electronic Signature of Signing Officer or Director

Date