

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002020

Entity Name: FLORIDA G35 CLUB, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 679244
ORLANDO, FL 328679244

New Principal Place of Business:

11457 PINEWOOD COVE LANE
ORLANDO, FL 32817

Current Mailing Address:

P O BOX 679244
ORLANDO, FL 328679244

New Mailing Address:

FEI Number: 30-0301721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JASON M
3109 SE 24TH TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BURIAS, IAN J
11457 PINEWOOD COVE LANE
ORLANDO, FL 32817 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: IAN J. BURIAS

03/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUG, CHUCK
Address: 10614 SUNRISE TERRACE DR.
City-St-Zip: ORLANDO, FL 32825 US

Title: T () Delete
Name: REIHART, WESLEY
Address: 16218 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: D () Delete
Name: BURIAS, IAN
Address: 8425 VALENCIA VILLAGE LN APT 105
City-St-Zip: ORLANDO, FL 32825 US

Title: D () Delete
Name: BAZLEY, DAN
Address: 16602 PALM LANDING WAY APT 838
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: BACIAN, JOSE
Address: 4816 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: DIAZ, JASON
Address: 3109 SE 24TH TERRACE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAZLEY, DAN
Address: 6002 GRAND PALM DRIVE APT# 415
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: BURIAS, IAN J
Address: 11457 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: D (X) Change () Addition
Name: BEACH, JOHN A
Address: 4566 YARDLEY AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

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

Title: D (X) Change () Addition
Name: COOLMAN, LYNDON
Address: 3591 KERNAN BLVD S. #303
City-St-Zip: JACKSONVILLE, FL 32224 US

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: IAN J. BURIAS

D

03/30/2008

Electronic Signature of Signing Officer or Director

Date