

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002020

FILED
Mar 22, 2010
Secretary of State

Entity Name: FLORIDA G35 CLUB, INC.

Current Principal Place of Business:

11457 PINEWOOD COVE LANE
ORLANDO, FL 32817

New Principal Place of Business:

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:

BURIAS, IAN J
11457 PINEWOOD COVE LANE
ORLANDO, FL 32817 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: P
Name: BAZLEY, DAN
Address: 6002 GRAND PALM DRIVE APT# 415
City-St-Zip: TAMPA, FL 33647 US

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

Title: D
Name: JONES, VERONICA
Address: 8616 CAPTIVA CT.
City-St-Zip: ORLANDO, FL 32817

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

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

Title: D
Name: MONTGOMERY, CHAD
Address: 6261 DUCK KEY CT
City-St-Zip: TAMPA, FL 33625

I hereby 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 all other like empowered.

SIGNATURE: IAN J. BURIAS

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date