

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005068

Entity Name: ALL IN SOCIAL CLUB, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8221 W GLADES RD. #9
BOCA RATON, FL 33434

New Principal Place of Business:

1700 TAMIAMI TRAIL
D-2
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

8221 W GLADES RD. #9
BOCA RATON, FL 33434

New Mailing Address:

1700 TAMIAMI TRAIL
D-2
PORT CHARLOTTE, FL 33954 US

FEI Number: 05-0622869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORIELLO, ANGELA
8221 W GLADES RD. #9
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KASTEN, KIRBY
232 TORRINGTON ST.
PORT CHARLOTTE, FL 33954 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: KIRBY KASTEN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAIORINO, GRACE
Address: 1853 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SCALICI, JOSEPH
Address: 2701 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: AMORIELLO, ANGELA
Address: 9005 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33428

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: E/D (X) Change () Addition
Name: AMORIELLO, ANGELA EXEC. D
Address: 9005 OLD PINE RD.
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: KASTEN, KIRBY D
Address: 232 TORRINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: P (X) Change () Addition
Name: KASTEN, JACKIE P
Address: 232 TORRINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP () Change (X) Addition
Name: LARGE, KESHA VP
Address: 232 TORRINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: TRES () Change (X) Addition
Name: BRUCCI, CAROLYN TRES
Address: 23307 LE HIGH AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: OFF () Change (X) Addition
Name: RAY, MICHAEL OFF
Address: 2103 WILSON DR
City-St-Zip: ARLINGTON, TX 76011 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: ANGELA AMORIELLO

E/D

04/27/2009

Electronic Signature of Signing Officer or Director

Date