

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005068

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: ALL IN SOCIAL CLUB, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

10634 AQUARIUS LANE  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

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

## New Mailing Address:

10634 AQUARIUS LANE  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 05-0622869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BAVERO, ROSANNE C  
10634 AQUARIUS LANE  
ROYAL PALM BEACH, FL 33411 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: ROSANNE C. BAVERO

04/07/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: AMORIELLO, DESMOND  
Address: 9005 OLD PINE RD.  
City-St-Zip: BOCA RATON, FL 33428 US

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: ROSANNE C. BAVERO

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date