2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006802

Apr 29, 2011 Secretary of State

Entity Name: CLUB 100 CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

900 JUNO OCEAN WALK

D8

JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

900 JUNO OCEAN WALK

D8

JUNO BEACH, FL 33408 US

FEI Number: 20-3929694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VACCARO, JOHN R 1325 S CONGRESS AVE SUITE 201 BOYNTON BEACH, FL 33426 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: MR

 Name:
 DRIER, HARRY PRES

 Address:
 5380 OCEAN DRIVE, 6D

 City-St-Zip:
 SINGER ISLANDF, FL 33404 US

Title: MR

Name: EWING, RICHARD SEC.

Address: 11300 US HIGHWAY 1, SUITE 600 City-St-Zip: JUNO BEACH, FL 33408 US

Title: MRS

Name: DOWLING, AGNES TREAS
Address: 900 JUNO OCEAN WALK, D8
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MR

Name: KEMPLE, FRED DIR Address: 148 HAMPTON CIRCLE City-St-Zip: JUPITER, FL 33458 US

Title: MR

 Name:
 HANSEN, CARL DIR

 Address:
 264 RIVER DRIVE

 City-St-Zip:
 TEQUESTA, FL 33469 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: AGNES DOWLING TREA 04/29/2011