

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2007
Secretary of State

DOCUMENT# N05000008746

Entity Name: SPARTAN TOUCHDOWN CLUB, INC.**Current Principal Place of Business:**12421 SW 191 STREET
MIAMI, FL 33177**New Principal Place of Business:**21630 SW 108 COURT
MIAMI, FL 33170**Current Mailing Address:**SPARTAN TOUCHDOWN CLUB, INC., C/O C. COHEN
P.O. BOX 1585
MIAMI, FL 33197**New Mailing Address:**SPARTAN TOUCHDOWN CLUB, INC., C/O C. COHEN
21630 SW 108 COURT
MIAMI, FL 33170**FEI Number:** 59-3814791**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICES COMAPNY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S () Delete
Name: ARMENTEROS, PASCALE
Address: 16581 SW 146 COURT
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: COHEN, CELINE
Address: 20704 SW 103 PLACE
City-St-Zip: MIAMI, FL 33189

Title: P () Delete
Name: CAROLYN, HOWARD
Address: 12421 SW 191 STREET
City-St-Zip: MIAMI, FL 331177

Title: VP () Delete
Name: DORSEY, JOANN
Address: 15423 SW 102 PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LEFEVRE, MARIA
Address: 22620 SW 113 COURT
City-St-Zip: MIAMI, FL 33170

Title: T (X) Change () Addition
Name: LEE, YVETTE
Address: 10363 SW 207 TERR
City-St-Zip: MIAMI, FL 33189

Title: P (X) Change () Addition
Name: HADDLY, ALISA
Address: 21630 SW 108 COURT
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Change () Addition
Name: MUNDY, ALENA
Address: 20281 0SW 122 COURT
City-St-Zip: MIAMI, FL

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: YVETTE LEE

T

09/17/2007

Electronic Signature of Signing Officer or Director_____
Date