

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008746

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPARTAN TOUCHDOWN CLUB, INC.

Current Principal Place of Business:

21630 SW 108 COURT
MIAMI, FL 33170

New Principal Place of Business:

20946 S W 122ND COURT
MIAMI, FL 33177

Current Mailing Address:

SPARTAN TOUCHDOWN CLUB, INC., C/O C. COHEN
21630 SW 108 COURT
MIAMI, FL 33170

New Mailing Address:

20946 S W 122ND COURT
MIAMI, FL 33177

FEI Number: 59-3814791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMAPNY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHARLES, MCKINNON
12789 SW 280 STREET
MIAMI, FL 33150 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: CHARLES MCKINNON

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Delete
Name: MUNDY, ALENA
Address: 20281 OSW 122 COURT
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERIN, CARMEN
Address: 20946 S W 122ND COURT
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: MCKINNON, CHARLES
Address: 9356 S W 220TH TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: T (X) Change () Addition
Name: HANDY, YOLANDA
Address: 20210 S W 111 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: MCKINNON, CONSTANCE
Address: 22680 SW 114 COURT
City-St-Zip: MIAMI, FL 33170

Title: VP () Change (X) Addition
Name: MCKINNON, SAMUEL
Address: 22680 S W 114TH COURT
City-St-Zip: MIAMI, FL 33170

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: CARMEN GUERIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date