2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009270

Entity Name: R.O.E.C. CLUB, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

7337 68TH ST N 7301 68TH ST N

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7301 68TH STREET, NORTH 7301 68TH ST N

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

FEI Number: 23-7596669 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:

LANCE, LEWIS 27337 68TH STREET 27301 68TH STREET 27301 68TH STREET

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 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: LEWIS E. LANCE PRESIDENT 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LANCE, LEWIS
 Name:

 Address:
 7301 68TH STREET, NORTH
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LANCE, NORMA L
 Name:
 LANCE, NORMA L

 Address:
 7337 68TH ST
 Address:
 7301 68TH ST

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

Title: T () Delete Title: () Change () Addition

 Name:
 PATTERSON, THOMAS
 Name:

 Address:
 11249 120TH TERR
 Address:

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:

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: LEWIS E. LANCE P 01/30/2009