

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05775

FILED
May 28, 2008
Secretary of State

Entity Name: DANISH CLUB, INC.

Current Principal Place of Business:

4025 VIA MIRADA
SARASOTA, FL 34238

New Principal Place of Business:

1227 SILVER LAKE COURT
VENICE, FL 34285

Current Mailing Address:

4025 VIA MIRADA
SARASOTA, FL 34238

New Mailing Address:

1227 SILVER LAKE COURT
VENICE, FL 34285

FEI Number: 59-2764992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KANDRUP, JYTTE
4025 VIA MIRADA
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

RAKE, FRANK
1227 SILVER LAKE COURT
VENICE, FL 34285 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: FRANK RAKE

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRASCH, JOY
Address: 3125 HEATHERWOOD LN.
City-St-Zip: SARASOTA, FL 34235 US

Title: VD () Delete
Name: RAKE, FRANK
Address: 1227 SILVER LAKE CT.
City-St-Zip: VENICE, FL 34292 US

Title: TD () Delete
Name: KANDRUP, JYTTE
Address: 4025 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238 US

Title: D () Delete
Name: FALZON, VIBEKE
Address: 1221 SILVER LAKE COURT
City-St-Zip: VENICE, FL 34292 US

Title: D () Delete
Name: JENSEN, LEIF
Address: 6000 ASTON GARDEN DR.
City-St-Zip: VENICE, FL 34293 US

Title: D (X) Delete
Name: VENAFRO, ANNINE
Address: 2453 HIBISCUS ST
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENAFRO, ANNINE
Address: 2453 HIBISCUS ST.
City-St-Zip: SARASOTA, FL 34239 US

Title: PD (X) Change () Addition
Name: RAKE, FRANK
Address: 1227 SILVER LAKE CT.
City-St-Zip: VENICE, FL 34292 US

Title: TD (X) Change () Addition
Name: KANDRUP, JYTTE
Address: 5000 ASTON GARDENS DR., #202
City-St-Zip: VENICE, FL 34292 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK RAKE

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date