

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05775

FILED
Feb 17, 2010
Secretary of State

Entity Name: DANISH CLUB, INC.

Current Principal Place of Business:

1227 SILVER LAKE COURT
VENICE, FL 34285

New Principal Place of Business:

3960 KINGSTON DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

1227 SILVER LAKE COURT
VENICE, FL 34285

New Mailing Address:

3960 KINGSTON DRIVE
SARASOTA, FL 34238 US

FEI Number: 59-2764992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOLLSTADT, ROGER
3960 KINGSTON DRIVE
SARASOTA, FL 34238 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: ROGER WOLLSTADT

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PD
Name: HARTER, BJORN
Address: 138 BELLINI COURT
City-St-Zip: NORTH VENICE, FL 34275 US

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

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

Title: TD
Name: WOLLSTADT, ROGER
Address: 3960 KINGSTON DRIVE
City-St-Zip: SARASOTA, FL 34238 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: ROGER WOLLSTADT

T

02/17/2010

Electronic Signature of Signing Officer or Director

Date