

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002750

FILED
Feb 01, 2012
Secretary of State

Entity Name: ONE SENIOR CLUB, INC.

Current Principal Place of Business:

8085 SPYGLASS HILL ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 411826
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-3676903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDOVA, ALFRED
841 VILLA DRIVE
MELBOURNE, FL 32940 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: P
Name: ERICKSON, PHYLLIS
Address: 3171 LE CONTE ST.
City-St-Zip: MELBOURNE, FL 32940

Title: RS
Name: FAUST, MARIE
Address: 1332 BRUMPTON PLC
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: CORDOVA, ALFRED
Address: 841 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: MONTGOMERY, DONALD
Address: 1441 PATRIOT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: CS
Name: ANN, GAMBETTA
Address: 2532 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934

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: ALFRED CORDOVA

T

02/01/2012

Electronic Signature of Signing Officer or Director

Date