

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012214

FILED
Jan 23, 2008
Secretary of State

Entity Name: BRANDON COIN CLUB, INC.

Current Principal Place of Business:

1208-101 ASTOR COMMONS PLACE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

PO BOX 1987
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 30-0394652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLEM, PAT
14701 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PELLEM, PATTERSON E
14701 BOYETTE ROAD
RIVERVIEW, FL 33569 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: PATTERSON E PELLEM

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALERMO, MARK
Address: 1208-101 ASTOR COMMONS PLACE
City-St-Zip: BRANDON, FL 33511

Title: DV () Delete
Name: MCDONALD, TRACY S
Address: 1503 LONG POND DRIVE
City-St-Zip: VALRICO, FL 33594

Title: DS () Delete
Name: HOUSTON, DONALD R
Address: 210 ROSIER ROAD
City-St-Zip: BRANDON, FL 33510

Title: DT () Delete
Name: PELLEM, PAT
Address: 1470 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: GLUSKIN, JOE
Address: 619 CEADER WAXWING DR.
City-St-Zip: BRANDON, FL 33510

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

Title: DT (X) Change () Addition
Name: VEASEY, BILL
Address: PO BOX 1532
City-St-Zip: RIVERVIEW, FL 33569

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: PATTERSON E PELLEM

DIRE

01/23/2008

Electronic Signature of Signing Officer or Director

Date