

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012214

FILED  
Mar 06, 2009  
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:

1208 ASTOR COMMONS PLACE  
101  
BRANDON, FL 33511 US

## Current Mailing Address:

PO BOX 1987  
SEFFNER, FL 33583

## New Mailing Address:

PO BOX 1987  
SEFFNER, FL 33583 US

FEI Number: 30-0394652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PALERMO, MARK P  
1208 ASTOR COMMONS PLACE  
101  
BRANDON, FL 33511 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: MARK P. PALERMO

03/06/2009

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: GLUSKIN, JOE  
Address: 619 CEADER WAXWING DR.  
City-St-Zip: BRANDON, FL 33510

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HATFIELD, WILLIAM R  
Address: 2413 E. ANNIE STREET  
City-St-Zip: TAMPA, FL 33612

Title: DV (X) Change ( ) Addition  
Name: TAYLOR, ARCHIE R  
Address: 4852 ROLLING MEADOW DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: DS (X) Change ( ) Addition  
Name: FEE, RICHARD D  
Address: 4417 MERRICK RUN LANE  
City-St-Zip: VALRICO, FL 33596

Title: DT (X) Change ( ) Addition  
Name: VEASEY, SUE  
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: WILLIAM R. HATFIELD

DP

03/06/2009

Electronic Signature of Signing Officer or Director

Date