2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012214

Entity Name: BRANDON COIN CLUB, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1208 ASTOR COMMONS PLACE

101

BRANDON, FL 33511 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PALERMO, MARK P PALERMO, MARK P

1208 ASTOR COMMONS PLACE 1208 ASTOR COMMONS PLACE 101 102

BRANDON, FL 33511 US 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: 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HATFIELD, WILLIAM R Address: 2413 E. ANNIE STREET City-St-Zip: TAMPA, FL 33612

Title: DV

Name: JONES, WILLIAM T Address: 2828 MOSSY TIMBER TRAIL City-St-Zip: VALRICO, FL 33596

Title: DS

Name: FEE, RICHARD D Address: 4417 MERRICK RUN LANE City-St-Zip: VALRICO, FL 33596

Title: DT

 Name:
 VEASEY, SUE

 Address:
 PO BOX 1532

 City-St-Zip:
 RIVERVIEW, FL 33569

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: WILLIAM R. HATFIELD DP 04/02/2010