

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001944

FILED
Apr 21, 2009
Secretary of State

Entity Name: FALCON WRESTLING CLUB INC.

Current Principal Place of Business:

213 SOUTHEAST MARTIN AVENUE
STUART, FL 34996

New Principal Place of Business:

1498 SE BUCKINGHAM TERRACE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

213 SOUTHEAST MARTIN AVENUE
STUART, FL 34996

New Mailing Address:

1498 SE BUCKINGHAM TERRACE
PORT SAINT LUCIE, FL 34952

FEI Number: 22-3955203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: MCMATH, THOMAS
Address: 213 SOUTHEAST MARTIN AVENUE
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: BROWNING, DON
Address: 213 SOUTHEAST MARTIN AVENUE
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: CATULLO, MICHAEL
Address: 213 SOUTHEAST MARTIN AVENUE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMATH, THOMAS
Address: 1498 SE BUCKINGHAM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: PIASECKI, GUY
Address: 1498 SE BUCKINGHAM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S (X) Change () Addition
Name: CATULLO, MICHAEL
Address: 1498 SE BUCKINGHAM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: TOM MCMATH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date