

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010033

FILED
Apr 16, 2009
Secretary of State

Entity Name: SECOND AMENDMENT CLUB OF AMERICA, INC.

Current Principal Place of Business:

30120 BARNABY LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30120 BARNABY LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGAETANO, JOHN
30120 BARNABY LANE
WESLEY CHAPEL, FL 33543 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,D () Delete
Name: DIGAETANO, JOHN
Address: 30120 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP,D () Delete
Name: PURKESS, DON R
Address: 8015 LOTUS DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: S,D () Delete
Name: BARON, RITA
Address: 4270 RUDDER WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T,D () Delete
Name: MANN, SHEILA
Address: 5120 GREENWOOD STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN DIGAETANO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date