

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
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:

7803 SCRUBOAK CT.
HUDSON, FL 34667

FEI Number: 26-1232595

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GANGEMI, LINDA S,T,D
7803 SCRUBOAK CT
HUDSON, FL 34667 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: LINDA GANGEMI

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DIGAETANO, JOHN
Address: 30120 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP,D
Name: OSBRON, ROSCOE
Address: 10733 FILLY LANE
City-St-Zip: HUDSON, FL 34667 US

Title: STD
Name: GANGEMI, LINDA
Address: 7803 SCRUBOAK CT.
City-St-Zip: HUDSON, FL 34667

Title: D
Name: PHILBROOK III, RALPH
Address: 3316 BAINBRIDGE DR.
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: AMARAL, CHARLIE
Address: 11223 PINE FOREST DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: FETTERS, ED
Address: 8216 REYNOLDS DR.
City-St-Zip: HUDSON, FL 34667

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: LINDA GANGEMI

S,T

04/27/2010

Electronic Signature of Signing Officer or Director

Date