

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011240

FILED
May 25, 2010
Secretary of State

Entity Name: OLYMPUS SOCIAL CLUB, INC.

Current Principal Place of Business:

600 THREE ISLANDS BLVD. #1415
HALLANDALE, FL 33009

New Principal Place of Business:

600 THREE ISLANDS BLVD. #1415
1415
HALLANDALE, FL 33009

Current Mailing Address:

600 THREE ISLANDS BLVD. #1415
HALLANDALE, FL 33009

New Mailing Address:

600 THREE ISLANDS BLVD. #1415
1415
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN, ANN
600 THREE ISLANDS BLVD. #1415
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T
Name: COHEN, ANN
Address: 600 THREE ISLANDS BLVD. #1415
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: COHEN, BERNARD
Address: 2500 PARKVIEW DR. #2215
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: BURKE, HARVEY
Address: 500 THREE ISLANDS BLVD. #808
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: GILBERT, RITA
Address: 600 THREE ISLANDS BLVD. #1415
City-St-Zip: HALLANDALE, FL 33009

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: ANN COHEN

TREA

05/25/2010

Electronic Signature of Signing Officer or Director

Date