2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011240

Entity Name: OLYMPUS SOCIAL CLUB, INC.

FILED Mar 22, 2012 Secretary of State

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

600 THREE ISLANDS BLVD. #1415

1415

HALLANDALE, FL 33009

Current Mailing Address: 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 ()

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:

Name: COHEN, ANN

Address: 600 THREE ISLANDS BLVD. #1415

City-St-Zip: HALLANDALE, FL 33009

Title: D

Name: AVENAIM, CLAUDY

Address: 2500 PARKVIEW DR. #1706 City-St-Zip: HALLANDALE, FL 33009

Title: D

 Name:
 BUCHMAN, HARRIETT

 Address:
 2500 PARKVIEW DR. #505

 City-St-Zip:
 HALLANDALE, FL 33009

Title: [

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 TRES 03/22/2012