

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000826

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH FLORIDA COUNTRY MUSIC CLUB, INC.

Current Principal Place of Business:

3481 AMBERJACK ROAD
LANTANA, FL 33431

New Principal Place of Business:

5133 PINEGROVE DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

PO BOX 15224
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 50-0000599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOTZ, SHIRLEY
2132 E CARROLL CIRCLE
WEST PALM BEACH, FL 33415 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 () Delete
Name: MORETZ, MAXWELL
Address: 3481 AMBERJACK ROAD
City-St-Zip: LANTANA, FL 33431

Title: V () Delete
Name: STATZER, LORI
Address: 3481 AMBERJACK ROAD
City-St-Zip: LANTANA, FL 33431

Title: ST () Delete
Name: PRIMIANO, EILEEN
Address: 3481 AMBERJACK ROAD
City-St-Zip: LANTANA, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSS, MICHAEL
Address: 110D WEYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: BALLENTINE, JACK
Address: 1011 OMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Change () Addition
Name: PRIMIANO, EILEEN
Address: 145 LAKE NANCY LANE #228
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Change (X) Addition
Name: LORI, STATZER
Address: 5133 PINEGROVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

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: LORI STATZER

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date