

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000834

FILED
Apr 14, 2009
Secretary of State

Entity Name: JAZZ AND CABARET CLUB OF V.S., INC.

Current Principal Place of Business:

7820 BROOKMAR CT
LAKE WORTH, FL 33467

New Principal Place of Business:

7820 BROOKMAR CT
LAKE WORTH, FL 33467 US

Current Mailing Address:

7820 BROOKMAR CT
LAKE WORTH, FL 33467

New Mailing Address:

7820 BROOKMAR CT
LAKE WORTH, FL 33467 US

FEI Number: 20-3087236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZELDIN, PAUL
8322 SANDPIPER GLEN DRIVE
LAKE WORTH, FL 33467 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: PAUL ZELDIN

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERMAN, BARRY
Address: 7820 BROOKMAR CT
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: GERMAN, ILENE
Address: 7820 BROOKMAR CT
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: ZELDIN, PAUL
Address: 8322 SANDPIPER GLEN DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERMAN, BARRY B BARRY G
Address: 7820 BROOKMAR CT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Change () Addition
Name: GERMAN, ILENE B BARRY G
Address: 7820 BROOKMAR CT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Change () Addition
Name: ZELDIN, PAUL B BARRY G
Address: 8322 SANDPIPER GLEN DR
City-St-Zip: LAKE WORTH, FL 33467 US

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: BARRY GERMAN

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date