

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002572

FILED
Jan 20, 2010
Secretary of State

Entity Name: COUNTRY KNOLLS SOCIAL CLUB INC.

Current Principal Place of Business:

4922 NW 2ND TERRACE
DEARFIELD BEACH, FL 33064

New Principal Place of Business:

4922 NW 2ND TERRACE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4922 NW 2ND TERRACE
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 51-0671395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALPH, DELORES
4840 NW 2ND AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RALPH, DOLORES
4922 NW 2ND AVE
DEERFIELD BEACH, FL 33064 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: DOLORES RALPH

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RALPH, DOLORES
Address: 4922 NW 2ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP
Name: AMOUR, DEBORAH
Address: 119 NW 50TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: TREA
Name: TELLIER, MARY-ANN B
Address: 4904 NW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: MARY-ANN B TELLIER

TREA

01/20/2010

Electronic Signature of Signing Officer or Director

Date