2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002572

FILED Mar 17, 2011 Secretary of State

Entity Name: COUNTRY KNOLLS SOCIAL CLUB INC.

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

4922 NW 2ND TERRACE DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4922 NW 2ND TERRACE DEERFIELD BEACH, FL 33064

FEI Number: 51-0671395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 US

Title: VP

Name: AMOUR, DEBORAH Address: 119 NW 50TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: TREA

Name: TELLIER, MARY-ANN B Address: 4904 NW 1ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: SEC

Name: HANKINS, LEWIS Address: 4902 NW 1ST AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33064 US

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 03/17/2011