2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004340

FILED Sep 13, 2010 Secretary of State

Entity Name: GOLDEN WOLVES HOCKEY CLUB, INC.

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

12425 TAFT STREET

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

12425 TAFT STREET

PEMBROKE PINES, FL 33028 US

FEI Number: 26-2550514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYRKOSTAS, TIMOTHY LYNCH, STEPHEN 12425 TAFT STREET 12425 TAFT STREET

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: STEPHEN LYNCH 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LYNCH, STEPHEN
Address: 1311 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VF

 Name:
 LECAIN, KELLY

 Address:
 9416 SW 50TH COURT

 City-St-Zip:
 COOPER CITY, FL 33328 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: STEPHEN LYNCH P 09/13/2010