

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005897

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTH LAKE COIN AND CURRENCY CLUB, INC.

Current Principal Place of Business:

237 W. GUANA STREET
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

566 DOWLING CIRCLE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DWIGHT E
566 DOWLING CIRCLE
LADY LAKE, FL 32159 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: BROWN, DWIGHT E
Address: 566 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DWIGHT E
Address: 566 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159 US

Title: MC () Change (X) Addition
Name: BRIEL, BOB
Address: 1748 MONKS CORNER
City-St-Zip: THE VILLAGES, FL 32159 US

Title: T () Change (X) Addition
Name: LABBE, ROBERT
Address: 11115 S.E. 173RD PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: S () Change (X) Addition
Name: SUMMERS, JOSEPHINE
Address: 17564 S.E. 96TH COURT
City-St-Zip: SUMMERFIELD, FL 34491 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: DWIGHT E. BROWN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date