

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005897

FILED
Jan 05, 2012
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:

10495 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

Current Mailing Address:

566 DOWLING CIRCLE
LADY LAKE, FL 32159

New Mailing Address:

2570 EDGEMOOR TERRACE
THE VILLAGES, FL 32162

FEI Number: 26-2805735

FEI Number Applied For ()

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:

BROWN, DWIGHT E
2570 EDGEMOOR TERRACE
THE VILLAGES, FL 32162 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, DWIGHT E
Address: 2570 EDGEMOOR TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MC
Name: MCCLUNG, JIM
Address: 1881 BARKSDALE ST
City-St-Zip: THE VILLAGES, FL 32162 US

Title: T
Name: RODRIGUES, ANGEL R
Address: 40124 GATOR LAKE ROAD, LADY LAKE
City-St-Zip: LADY LAKE, FL 32159 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: DWIGHT E. BROWN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date