

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006683

FILED
Feb 15, 2011
Secretary of State

Entity Name: HOMERUN CLUB INC.

Current Principal Place of Business:

2719 NW EIGHTH PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2719 NW EIGHTH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 26-4346008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARDNER, TIM
2719 NW 8TH PLACE
CAPE CORAL, FL 33993 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: TIM GARDNER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAMPHOUSE III, GARY
Address: 2719 NW EIGHTH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DVP
Name: GARDNER, TIM
Address: 2719 NW EIGHTH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DS
Name: MOLLOY, ADAM
Address: 2719 NW EIGHTH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: TIM GARDNER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date