

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007529

FILED
May 01, 2009
Secretary of State

Entity Name: UNITED SPORTS CLUB, INC.

Current Principal Place of Business:

3420 45TH STREET UNIT 9
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3420 45TH STREET UNIT 9
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARQUHARSON, JUNIOR
5725 CORPORATE WAY WUITE 210
WEST PALM BEACH, FL 33407 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: P () Delete
Name: SIMPSON, EARL
Address: 4129 HEATH CIRCLE N
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: WEST, RONALD
Address: 127 NE 16TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: ADAMS, AUDREY
Address: 5793 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: DUNCANSON, HOWARD
Address: 468 SW SEAFLOWER TER.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD DUNCANSON

T

05/01/2009

Electronic Signature of Signing Officer or Director

Date