

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007529

FILED
Apr 29, 2011
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:

3420 45TH STREET UNIT 7
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

3420 45TH STREET UNIT 7
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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: EARL SIMPSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date