2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006255

Entity Name: CLUB P.L.A.Y. INC.

FILED Jan 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12211 CREEK EDGE 1064 E BRANDON BLVD SUITE 214

RIVERVIEW, FL 33579 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

12211 CREEK EDGE 1064 E BRANDON BLVD SUITE 214

RIVERVIEW, FL 33579 BRANDON, FL 33511

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIGLEY, THOMAS 12211 CREEK EDGE RIVERVIEW, FL 33579 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

OFFICERS AND DIRECTORS:

Title:

Name: QUIGLEY, THOMAS Address: 12211 CREEK EDGE DRIVE

City-St-Zip: RIVERVIEW, FL 33579

Title: VP

Name: COLON, JEAN
Address: 1076 E BRANDON
City-St-Zip: BRANDON, FL 33511

Title: VP

Name: MCPHATTER, AVERY Address: 1076 E BRANDON City-St-Zip: BRANDON, FL 33511

Title: VP

Name: TZILVELIS, LISA
Address: 1076 E BRANDON
City-St-Zip: BRANDON, FL 33511

Title: VP

Name: SCHIFFER, DEREK Address: 1076 E BRANDON City-St-Zip: BRANDON, FL 33511

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: THOMAS QUIGLEY MGMR 01/07/2011