2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010963

FILED Feb 18, 2011 Secretary of State

Entity Name: THE RECOVERY CLUB, INC.

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

6208 BRIDGEVISTA DR LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

6208 BRIDGEVISTA DR LITHIA, FL 33547 US

FEI Number: 27-4029683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REAM, GERALD L 2319 BROOKFIELD GREENS CIR SUN CITY CENTER, FL 33573 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: F

Name: REAM, PATRICIA
Address: 6208 BRIDGEVISTA DR
City-St-Zip: LITHIA, FL 33547 US

Title: VP

Name: REAM, KELLY P
Address: 6208 BRIDGEVISTA DR
City-St-Zip: LITHIA, FL 33547 US

Title: SEC

Name: REAM, GERALD L

Address: 2319 BROOKFIELD GREENS CIR City-St-Zip: SUN CITY CENTER, FL 33573

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: KELLY REAM VP 02/18/2011