

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007280

FILED
Jan 16, 2012
Secretary of State

Entity Name: TGIF CLUB OF VIZCAYA INC

Current Principal Place of Business:

15486 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

15486 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

15486 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

15486 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

FEI Number: 45-2859667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIGIACOMO, GIOACCHINO
15486 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 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: VC
Name: PRESTIGIACOMO, GIOACCHINO
Address: 15486 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: C
Name: TENNER, MARTIN I
Address: 7001 CATALUNA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TREA
Name: GORDON, TERRY
Address: 7171 DEMEDICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: GIOACCHINO PRESTIGIACOMO

VC

01/16/2012

Electronic Signature of Signing Officer or Director

Date