2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13470

Entity Name: L & F CLUB, INC.

FILED May 16, 2010 Secretary of State

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

339 NE SANCHEZ AVE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P O BOX 5424

OCALA, FL 34478 US

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

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:

 FOSKEY, DAVID N
 728 NE 7TH TER
 1244 NE 7TH TER

 OCALA, FL 34470
 US
 OCALA, FL 34470
 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: DAVID FOSKEY 05/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CRAWFORD, JOE Address: 2442 NE 7TH TER City-St-Zip: OCALA, FL 34470 US

Title: TRES

 Name:
 BUSCHER, CINDY

 Address:
 4912 SE 32ND CT

 City-St-Zip:
 OCALA, FL 34480 US

Title: VP

 Name:
 FOSKEY, NEIL

 Address:
 1244 NE 12 PL

 City-St-Zip:
 OCALA, FL 34470 US

Title: MAL

 Name:
 DON, MOREHOUSE

 Address:
 2442 NE 7TH ST

 City-St-Zip:
 OCALA, FL 34471 US

Title: MAL

 Name:
 THOMPSON, DAVID

 Address:
 5667 NW 61ST LANE

 City-St-Zip:
 OCALA, FL 34482 US

Title: MAL

Name: YARDY, JOAN

Address: 17114 PONCE DELEON BLVD City-St-Zip: BROOKSVILLE, FL 34614 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: DAVID FOSKEY VP 05/16/2010