2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13470

Entity Name: L & F CLUB, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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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 ()

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

FOSKEY, DAVID N 1244 NE 7TH TER 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 FOSKEY, NEIL

 Address:
 1244 NE 12 PL

 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: MAL

Name: BURNSON, TIMOTHY

Address: UNK.

City-St-Zip: OCALA, FL 34470 US

Title: MAL

Name: DUKE, JEFF

Address: 623 SE WENONA AVE City-St-Zip: OCALA, FL 34471 US

Title: VP

 Name:
 THOMPSON, DAVID

 Address:
 5667 NW 61ST LANE

 City-St-Zip:
 OCALA, FL 34482 US

Title: SEC

 Name:
 LILLY, DEANNE

 Address:
 506 NE 10TH AVE

 City-St-Zip:
 OCALA, FL 34470 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: NEIL FOSKEY PRES 04/22/2011