2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13470

Entity Name: L & F CLUB, INC.

FILED Feb 22, 2012 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 (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FOSKEY, DAVID N

19 HEMLOCK RADIAL CIR

OCALA, FL 34472 US

LILLEY, DEANNE D

506 NE 10TH AVENUE

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: DEANNE LILLEY 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LILLEY, DEANNE
Address: 506 NE 10TH AVENUE
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: TEIGEN, THOMAS Address: PO BOX 536 City-St-Zip: CITRA, FL 32113 US

Title: VP

Name: MOREHOUSE, DONALD Address: 3216 NE 22CT

City-St-Zip: OCALA, FL 34479 US

Title: MAL

 Name:
 BANKS, DAVID

 Address:
 4005 NW 19 AVE

 City-St-Zip:
 OCALA, FL 34475 US

Title: SEC

Name: RICHARDSON, ROSE Address: 1138 NE 8TH 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: DEANNE LILLEY PRES 02/22/2012