2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # N14041 1. Entity Name OUR CLUB, INC. Principal Place of Business Mailing Address 3218 GANDY BLVD 3218 GANDY BLVD **TAMPA, FL 33611** TAMPA, FL 33611 01062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2783631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIKE, NOEL SR DO NOT WRITE **5 PELICAN DR** 4851 GANDY BLVD IN THIS SPACE **TAMPA, FL 33611** 8. 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. I am familiar with, and accept is the obligations of registered agent. SIGNATURE Signisture, typed or presed name of registered agent and title if applicable. (NOTE: Registered Agent agent argument when renestating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. § Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ITILE SD NAME KUSHLMANN, INEZ STREET ADDRESS 5003 E. COLONIAL DRIVE, APT. 1 CITY-ST-ZIP TAMPA, FL 33811 TITLE TD NAME HIKE, NOEL STREET ADDRESS S PELICAN DR CITY-ST-ZIP **TAMPA, FL 33611** TITLE CD NAME STADLER, ALVIS S STREET ADDRESS 4606 W. CLIFFORD ST DO NOT WRITE CTTY-ST-ZIP **TAMPA, FL 33611** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE / INE 2 W KILL N MANY - LMC 10 KULLMANN 4-21-08-813 831-815

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