

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14041

FILED
Apr 25, 2012
Secretary of State

Entity Name: OUR CLUB, INC.

Current Principal Place of Business:

3218 GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3218 GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2783631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTHEROE, MARY LOU
3218 GANDY BLVD
TAMPA, FL 33611 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: S
Name: KUHLMANN, INEZ
Address: 4810 S. DAUPHIN AVENUE #21-D
City-St-Zip: TAMPA, FL 33611

Title: T
Name: PROTHEROE, MARY LOU
Address: 5310 AEGEAN DRIVE #124-C
City-St-Zip: TAMPA, FL 33611

Title: C
Name: STADLER, ALVIS S
Address: 4606 W. CLIFFORD ST
City-St-Zip: TAMPA, FL 33611

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: MARY LOU PROTHEROE

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date