

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18271

FILED
Jan 21, 2009
Secretary of State

Entity Name: COLUMBIAN CLUB OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

51 OLD KINGS ROAD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350219
PALM COAST, FL 321370219

New Mailing Address:

FEI Number: 59-3081983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIENZA, STEPHEN P
300 N. STATE STREET
BUNNELL, FL 32110 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: PD () Delete
Name: SALEMI, CIRO
Address: 84 BURBANK DR
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: SKRZPINSKI, RICHARD I
Address: 10 WALDORF PL
City-St-Zip: PALM COAST, FL 32164

Title: SD () Delete
Name: MEISTER, WILLIAM A
Address: 126 WHISPERING PINE DR
City-St-Zip: PALM COAST, FL 32164

Title: VD () Delete
Name: GENEVE, LOUIS
Address: 8 PACIFIC DR
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: MERZ, JOSEPH G
Address: 74 FLEMING CT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: CANNATA, DOMINICK
Address: 10 FIELDING LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDM (X) Change () Addition
Name: BARLETTA, LOUIS M
Address: 15 FARMDALE LN
City-St-Zip: PALM COAST, FL 32137

Title: VDT (X) Change () Addition
Name: GENEVE, LOUIS
Address: 8 PACIFIC DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: SD (X) Change () Addition
Name: ROUGEOT, JEFFREY
Address: 32 PEBBLESTONE LN
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: EDELL, JOHN
Address: 50 BASSETT LN
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLYMER, KENNETH
Address: 12 BLASDELL COURT
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LOUIS BARLETTA

P/D

01/21/2009

Electronic Signature of Signing Officer or Director

Date