

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19501

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE E.D.I. CLUB, INC.

Current Principal Place of Business:

802 S. BAY ST.
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD L. HORNER
31313 SUMMIT ST.
SORRENTO, FL 32776 US

New Mailing Address:

31313 SUMMIT ST.
SORRENTO, FL 32776

FEI Number: 59-2872604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, RICHARD L
31313 SUMMIT ST.
SORRENTO, FL 32776 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: DP
Name: DENEEN, RICHARD J
Address: 106 E. NELSON ST.
City-St-Zip: TAVARES, FL 32778

Title: DVP
Name: HOWELL, MICHEAL
Address: 41914 THOMAS BOAT LANDING RD.
City-St-Zip: UMATILLA, FL 32784

Title: DT
Name: HORNER, RICHARD L
Address: 31313 SUMMIT ST.
City-St-Zip: SORRENTO, FL 32776

Title: D
Name: HEAD, ROBERT
Address: 2117 NIAGRA WAY
City-St-Zip: GRAND ISLAND, FL 32735

Title: D
Name: KHOENLE, JAMES W
Address: 37326 TURNER DR.
City-St-Zip: UMATILLA, FL 32784

Title: D
Name: MADSEN, MARK A
Address: 605 N. CLAYTON ST
City-St-Zip: MOUNT DORA, FL 32757

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: MARK A. MADSEN

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date