

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19501

FILED  
May 01, 2012  
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:**

31313 SUMMIT ST.  
SORRENTO, FL 32776

**New Mailing Address:**

802 S. BAY ST  
EUSTIS, FL 32726

**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:**

NICK, LAWRENCE A  
11845 SUSSEX HILL WAY  
LEESBURG, FL 34788 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: LAWRENCE NICK

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DVP  
Name: KING, AL  
Address: 804 N HAWLEY ST.  
City-St-Zip: EUSTIS, FL 32716

Title: DT  
Name: NICK, LAWRENCE A  
Address: 11845 SUSSEX HILL WAY  
City-St-Zip: LEESBURG, FL 34788

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

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

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: LAWRENCE NICK

DT

05/01/2012

Electronic Signature of Signing Officer or Director

Date