

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20912

FILED
Feb 05, 2009
Secretary of State

Entity Name: SIGNAL 8-2 CLUB OF FLORIDA, INC.

Current Principal Place of Business:

C/O WILLIAM G BACKES
1705 SW 157TH PLACE ROAD
OCALA, FL 34473 US

Current Mailing Address:

C/O WILLIAM BACKES
1705 SW 157TH PLACE ROAD
OCALA, FL 34473 US

New Principal Place of Business:

C/O JOHN COLLINS
1206 SAN JUAN DRIVE.
THE VILLAGES, FL 32159 US

New Mailing Address:

C/O JOHN COLLINS
1206 SAN JUAN DRIVE.
THE VILLAGES, FL 32159 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKES, WILLIAM G
1705 SW 157TH PLACE ROAD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

COLLINS, JOHN J
1206 SAN JUAN DRIVE
THE VILLAGES, FL 32159 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: JOHN J COLLINS

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEFFERNAM, JIM
Address: 572 GARDENIA CIR.
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP () Delete
Name: SPARACIA, ANGELO
Address: 11056 THOMBERRY DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: D () Delete
Name: GRIFFENKRAZ, WILLIAM
Address: 10 PENNYPACKER LN
City-St-Zip: PALM COAST, FL 32164 US

Title: D () Delete
Name: WELSH, GEORGE
Address: 1248 RABECK AVENUE
City-St-Zip: LECANTO, FL 34461 US

Title: P () Delete
Name: PODRAZA, EUGENE
Address: 15110 RIALTO AVE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: S/E () Delete
Name: DEPANICIS, GEORGE
Address: 5635 NORTH PRINCEWOOD DR
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SILHAN, MARIA
Address: 815 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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

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

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

Title: PRES (X) Change () Addition
Name: MEROLA, CLEM
Address: 8306 PINEWOOD AVE.
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: SEC. (X) Change () Addition
Name: DEPANICIS, GEORGE
Address: 5635 NORTH PRINCEWOOD DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: CLEM MEROLA

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date