

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24731

FILED
Feb 04, 2010
Secretary of State

Entity Name: FRIENDSHIP CLUB OF WARM MINERAL SPRINGS, INC.

Current Principal Place of Business:

12125 WARM MINERAL SPRINGS DRIVE
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

Current Mailing Address:

PO BOX 7693
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-0093860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIZAJ, JOSEPH
234 SAN MARCO AVE.
WARM MINERAL SPRINGS, FL 34287 US

Name and Address of New Registered Agent:

ROTH, FRITZ
12306 ALTAMIRA ST
WARM MINERAL SPRINGS, FL 34287 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: FRITZ ROTH

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, ERIKA
Address: 12306 ALTAMIRA ST
City-St-Zip: NORTH PORT, FL 34287

Title: VP
Name: KOESTER, GERHARD
Address: 4685 LITTLE JOHNN TRAIL
City-St-Zip: SARASOTA, FL 34223

Title: TD
Name: LINDNER, LUZIA
Address: 8186 TRIONFO AVE
City-St-Zip: NORTH PORT, FL 34287

Title: 2VP
Name: ZARZUTZKI, RUDOLF
Address: 3265 MEDOW RUN DR
City-St-Zip: VENICE, FL 34287

Title: D
Name: WEISGERBER, KATIE
Address: 2309 PRAGUE
City-St-Zip: PT CHARLOTTE, FL 34287

Title: DS
Name: WECKER, SHIRLEY
Address: 6834 AMOCO
City-St-Zip: NORTH PORT, FL 34287

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: ERIKA ROTH

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date