

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27929

FILED
Apr 23, 2005
Secretary of State

Entity Name: SAHARA CLUB, INC.

Current Principal Place of Business:

2587 S. SANFORD AVENUE
SANFORD, FL 327734606

New Principal Place of Business:

Current Mailing Address:

2587 S. SANFORD AVENUE
SANFORD, FL 327734606

New Mailing Address:

FEI Number: 59-2929865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPARD, SUSAN
150 WILDWOOD DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BURT, GEORGE L
115 PENELOPE DR.
LONGWOOD, FL 32750 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: GEORGE L. BURT

04/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EPPARD, SUSAN
Address: 150 WILDWOOD DR.
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: KING, HAROLD
Address: 1730 ENTERPRISE OSTEEN RD.
City-St-Zip: ENTERPRISE, FL 32725

Title: TD () Delete
Name: BURT, CLAUDIA D
Address: 115 PENELOPE DR
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: SMITH, JERRY
Address: 5055 THOMAS STABLE RD.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURT, GEORGE L
Address: 115 PENELOPE DR
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP D (X) Change () Addition
Name: SANTO, JIM
Address: 120 LINDSEY WAY
City-St-Zip: SANFORD, FL 32771 US

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

Title: SD (X) Change () Addition
Name: DINEEN, PATTY
Address: 13108 STONEBROOK DR
City-St-Zip: SANFORD, FL 32773 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA D. BURT

TD

04/23/2005

Electronic Signature of Signing Officer or Director

Date