2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27929

Entity Name: SAHARA CLUB, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2587 S. SANFORD AVENUE SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

2587 S. SANFORD AVENUE SANFORD, FL 32773 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURT, CLAUDIA D

115 PENELOPE DR.

LONGWOOD, FL 32750 US

BURT, CLAUDIA D TREAS

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: CLAUDIA D. BURT 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LEUKEL, JEFFRY
 Name:
 BURT, GEORGE L PRES.

 Address:
 119 WEST 16TH STREET
 Address:
 115 PENELOPE DRIVE

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: VP D () Delete Title: VP D (X) Change () Addition Name: KELLY, JOSEPH J Name: YOUNG, JIMMY VICE PR

Address: 551 W. SPRINGTREE WAY
City-St-Zip: LAKE MARY, FL 32746 US
Address: 2545 PARK DRIVE #84
City-St-Zip: SANFORD, FL 32773 US

Title: TD () Delete Title: TD (X) Change () Addition
Name: BURT, CLAUDIA D Name: BURT, CLAUDIA D TREAS

Address: 115 PENELOPE DR Address: 115 PENELOPE DR City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BURT, GEORGE L
 Name:
 RHODES, DERRICK SEC

 Address:
 115 PENELOPE DRIVE
 Address:
 109 VENETIAN BAY

 City-St-Zip:
 LONGWOOD, FL 32750 US
 City-St-Zip:
 SANFORD, FL 32772 US

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: CLAUDIA D. BURT TREA 04/22/2008