2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30142

FILED Jan 11, 2005 Secretary of State

Entity Name: TOMOKA DUPLICATE BRIDGE CLUB, INC.

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

2727 N ATLANTIC AVE. 351 ANDREWS STREET

UNIT 406 C/O ORMOND BEACH SENIOR CENTER DAYTONA BEACH, FL 32118 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

2727 N ATLANTIC AVE. 8 BROADRIVER ROAD.

UNIT 406 ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 US

FEI Number: 59-2915965 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:

HOPSON, DAVID W ANDERSON, KARL H 5 LINDEN FALLS DR 8 BROADRIVER ROAD

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: KARL H. ANDERSON 01/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition Name: GRAS, RUTH Name:

Address: 212 SAGE BRUSH TRL Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: P () Delete Title: PRES (X) Change () Addition Name: ANDERSON, KARL H Name: ANDERSON, KARL H

Address: 8 BROADRIVER RD Address: 8 BROADRIVER RD
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: DT () Delete Title: DIR (X) Change () Addition

 Name:
 DAVIS, VIVIAN
 Name:
 GARDNER, EDWARD

 Address:
 2727 N ATLANTIC AVE., UNIT #406
 Address:
 46 BIG BEAR PATH

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: S () Delete Title: SEC (X) Change () Addition

Name: OLDSTEIN, BERNARD Name: GOLDSTEIN, BERNARD
Address: 7 SAND DOLLAR DR Address: 7 SAND DOLLAR DR
City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176

Title: C () Delete Title: DIR (X) Change () Addition

Name: SMITH, EDWARD Name: SMITH, EDWARD

Address: 10 BROOKWOOD CT
City-St-Zip: ORMOND BEACH, FL 32174

City-St-Zip: ORMOND BEACH, FL 32174

City-St-Zip: ORMOND BEACH, FL 32174

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: KARL H. ANDERSON PRES 01/11/2005