

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31270

FILED
Apr 17, 2006
Secretary of State

Entity Name: SWISS CLUB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

628 VISCAYA AVE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141141
ORLANDO, FL 32814 US

New Mailing Address:

2510 CITRUS CLUB LANE
ORLANDO, FL 32839 US

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

Name and Address of Current Registered Agent:

BURKHARDT, PETER
17 WEBELO PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SECRETAN, ALAIN
613 IOWA WOOD CIRCLE EAST
ORLANDO, FL 32824 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: ALAIN SECRETAN

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAGER, ANNELIESE
Address: 208 NORTH LAKE HARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S () Delete
Name: SAGER, ANDREAS
Address: 256 LOMA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T () Delete
Name: MANTON, MARTINE
Address: 3563 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D () Delete
Name: HEDIGER, GRAZIELLA
Address: 628 VISCAYA AVE
City-St-Zip: ORLANDO, FL 32839 US

Title: D (X) Delete
Name: SECRETAN, ALAIN
Address: 613 IOWA WOOD CIRCLE EAST
City-St-Zip: ORLANDO, FL 32824 US

Title: P (X) Delete
Name: BURKHARDT, PETER
Address: 17 WEBELO PLACE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEDIGER, GRAZIELLA
Address: 628 VISCAYA AVE
City-St-Zip: ORLANDO, FL 32839 US

Title: S (X) Change () Addition
Name: GRAF, SYBILLE
Address: 2510 CITRUS CLUB LANE
City-St-Zip: ORLANDO, FL 32839 US

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

Title: P (X) Change () Addition
Name: SECRETAN, ALAIN
Address: 613 IOWA WOOD CIRCLE EAST
City-St-Zip: ORLANDO, FL 32824 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTINE MANTON

T

04/17/2006

Electronic Signature of Signing Officer or Director

Date