

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 16, 2008 8:00 am
Secretary of State

05-16-2008 90027 007 ****61.25

DOCUMENT # N31974

1. Entity Name

TALLOWWOOD SOCIAL CLUB, INC.



Principal Place of Business

6463 NW 32 AVENUE
COCONUT CREEK FL 33073
US

Mailing Address

ST. PETER ROSEMARY
6548 NW 33 AVE
POMPANO BEACH FL 33073
US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

RICHARD KELLEHER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3730 NW 67TH ST.

City & State

City & State

COCONUT CREEK FL

Zip

Country

Zip

33073

Country

BROWARD

1st MOORE

CR2E037 (10/07)



4. FEI Number 59-2918844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SQUIRE, STEVEN F.
625 N.E. THIRD AVENUE
FT. LAUDERDALE FL 3304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

RICHARD KELLEHER *[Signature]*

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when registering)

4/28/08

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE P
NAME ROSS, LORETTA E ☐ Delete
STREET ADDRESS 3230 NW 67TH STREET
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE 1VP
NAME ROBERT, DONALD ☐ Delete
STREET ADDRESS 6515 NW 37TH AVE
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE 2VP
NAME WHITE, SHEILA ☐ Delete
STREET ADDRESS 6591 NW 34TH AVE
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE T
NAME ST. PETER, ROSEMARY ☐ Delete
STREET ADDRESS 6548 NW 33TH AVE
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE T
NAME MAXSON, CRAWFORD ☐ Delete
STREET ADDRESS 3329 NW 66TH ST
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☒ Change ☐ Addition
NAME PARLEE GLENDA
STREET ADDRESS 6608 N.W. 32 AVE
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE 1VP ☒ Change ☐ Addition
NAME EYO DELVECCHIO
STREET ADDRESS 3611 N.W. 64 COURT
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE 2VP ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition
NAME KELLEHER, RICHARD
STREET ADDRESS 3730 NW 67 ST
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE T ☒ Change ☐ Addition
NAME SEDGWICK, CORIE
STREET ADDRESS 6507 NW 136 AVE
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RICHARD KELLEHER *[Signature]*

4/28/08 9547256496