

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31974

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: TALLOWWOOD SOCIAL CLUB, INC.

## Current Principal Place of Business:

6463 NW 32 AVENUE  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-2918844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEHER, RICHARD  
3730 NW 67TH ST.  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

SQUIRE, STEPHEN F  
625 N. W. THIRD AVENUE  
FT. LAUDERDALE, FL 33043 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: STEPHEN F. SQUIRE

04/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARLEE, GLENDA  
Address: 6608 N.W. 32 AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: 1VP ( ) Delete  
Name: DELVECCHIO, EVO  
Address: 3611 N.W. 64 COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: 2VP ( ) Delete  
Name: WHITE, SHEILA  
Address: 6591 NW 34TH AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: T ( ) Delete  
Name: KELLEHER, RICHARD  
Address: 3730 NW 67 ST  
City-St-Zip: COCONUT CREEK, FL 33073

Title: S ( ) Delete  
Name: SEDWICK, CORIE  
Address: 6507 NW 36 AVE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVILA, JOANNA  
Address: 6530 N.W. 36 AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: 1VP (X) Change ( ) Addition  
Name: HALPIN, ALICE W  
Address: 6540 N.W. 33 AVE.  
City-St-Zip: COCONUT CREEK, FL 33073

Title: 2VP (X) Change ( ) Addition  
Name: JEWEL, KATHY  
Address: 3545 N. W. 36 STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Change ( ) Addition  
Name: STPETER, ROSEMARY  
Address: 6548 N. W. 33 AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change ( ) Addition  
Name: STPETER, ROSEMARY  
Address: 6548 N. W. 33 AVE  
City-St-Zip: COCONUT CREEK, FL 33073

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: ROSEMARY ST.PETER

T

04/03/2009

Electronic Signature of Signing Officer or Director

Date