2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31974

FILED Apr 06, 2010 Secretary of State

Entity Name: TALLOWWOOD SOCIAL CLUB, INC.

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

6463 NW 32 AVENUE 6463 NW 32 AVE

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

ST. PETER ROSEMARY JOSEPH LEVINE 6548 NW 33 AVE JOSEPH LEVINE 6560 NW 35TH AVE.

POMPANO BEACH, FL 33073 US POMPANO BEACH, FL 33073 US

FEI Number: 59-2918844 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:

SQUIRE, STEPHEN F LEVINE, JOSEPH W 625 N. W. THIRD AVENUE 6560 NW 35TH AVE

FT. LAUDERDALE, FL 33043 US COCONUT CREEK, FL 33073 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: JOSEPH W. LEVINE 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DELVECCHIO, EVO Address: 3811 NW 64

City-St-Zip: COCONUT CREEK, FL 33073

Title: 1VP

Name: PARLEE, GLENDA
Address: 6608 NW 32ND AVE

City-St-Zip: COCONUT CREEK, FL 33073

Title: 2VP

 Name:
 WHITE, SHEILA

 Address:
 6591 NW 43TH AVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: T

Name: LEVINE, JOSEPH Address: 6560 NW35TH AVE

City-St-Zip: COCONUT CREEK, FL 33073

Title: S

 Name:
 SIMPSON, SHEILA

 Address:
 6538 NW 37TH AVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH W. LEVINE T 04/06/2010