

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31974

FILED
Mar 29, 2011
Secretary of State

Entity Name: TALLOWWOOD SOCIAL CLUB, INC.

Current Principal Place of Business:

6463 NW 32 AVE.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6560 NW 35TH AVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

JOSEPH LEVINE
6560 NW 35TH 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:

LEVINE, JOSEPH W
6560 NW 35TH AVE.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VP
Name: DELVECCHIO, EVO
Address: 3811 NW 64
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC
Name: PARLEE, GLENDA
Address: 6608 NW 32ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: 1VP
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: P
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

03/29/2011

Electronic Signature of Signing Officer or Director

Date