

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34001

FILED
Mar 20, 2009
Secretary of State

Entity Name: SEMINOLE PARK SOCIAL CLUB, INCORPORATED

Current Principal Place of Business:

10 ROADS END DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3301 NORTH STATE ROAD 7
F4
HOLLYWOOD, FL 33021 US

Current Mailing Address:

10 ROADS END DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

3301 NORTH STATE ROAD 7
F4
HOLLYWOOD, FL 33021 US

FEI Number: 65-0175094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGINALD SOUMIS
10 ROADS END DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MONIQUE GELINAS
3301 NORTH STATE ROAD 7
F4
HOLLYWOOD, FL 33021 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: MONIQUE GELINAS

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTIN, ROLAND
Address: 2 BIG OAK
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: GELINAS, MONIQUE H
Address: 3301 NORTH STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LAMARCHE, MARIE-CLAUDE
Address: 3301 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: LABRECQUE, CARMEN
Address: 3301 NORTH STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: ARSENEAU, ERIC
Address: 3301 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: BOULIANE, GILLES
Address: 19 FERN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: LAMBERT, CAROLE
Address: 3301 NORTH STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: PD (X) Change () Addition
Name: BOULIANE, GILLES
Address: 19 FERN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MONIQUE GELINAS

SD

03/20/2009

Electronic Signature of Signing Officer or Director

Date