

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2012
Secretary of State

DOCUMENT# N34001

Entity Name: SEMINOLE PARK SOCIAL CLUB, INCORPORATED**Current Principal Place of Business:**3301 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US**New Principal Place of Business:**3301 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US**Current Mailing Address:**3301 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US**New Mailing Address:****FEI Number:** 65-0175094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOULANGER, MARCEL
41 VINE ST.
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**DESBIENS, MONIQUE
30 FERN DR.
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 DESBIENS

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAROUCHE, MICHEL
Address: 4 FERN DRIVE)
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD
Name: BRASSARD IRENE
Address: 7 VINE ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: SCALZO, JACQUES
Address: 12 FERN DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LAUZON RAYMOND
Address: 5 HEATHER LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: TREMBLAY, DIANE
Address: 9 HEATHER LANE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: RYTHER EARLENE
Address: 4 SUNSET DR.
City-St-Zip: HOLLYWOOD, FL 33021

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: MONIQUE DESBIENS

T

04/06/2012

Electronic Signature of Signing Officer or Director

Date