2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44253

FILED May 26, 2004 Secretary of State

Entity Name: THE HUNDRED CLUB OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2211 OKEECHOBEE ROAD FT PIERCE, FL 349506552 **Current Mailing Address: New Mailing Address:** 2211 OKEECHOBEE ROAD FT PIERCE, FL 349506552 FEI Number: 65-0509672 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: SMITH, VERNON 2211 OKEECHOBEE RD FT PIERCE, FL 349506552 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete (X) Change () Addition BLUESTONE, ROBERT W. SHAW, DOROTHY Name: Name: 100 S. 2ND STREET Address: 4700 W MIDWAY RD Address: City-St-Zip: FT. PIERCE, FL City-St-Zip: FT. PIERCE, FL 34981 Title: () Delete Title: () Change () Addition Name: ALLEY, PATRICIA Name: Address: 2211 OKEECHOBEE ROAD Address: City-St-Zip: FT. PIERCE, FL City-St-Zip: Title: () Delete Title: () Change () Addition DANNAHOWER, WILLIAM, R Name: Name: 500 BOSTON AVE Address: Address: City-St-Zip: FT PIERCE, FL City-St-Zip: Title: DΡ () Delete Title: () Change () Addition ROWLEY, JANE Name: Name: Address: 8019 S. FEDERAL HWY Address: City-St-Zip: PORT ST. LUCIE, FL City-St-Zip: Title: DS () Delete Title: () Change () Addition FOWLER, MICHAEL D. Name: Name: 311 S 2ND STREET Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: Title: () Delete Title: (X) Change () Addition KNOWLES, C., MASCARA, KEN J Name: Name: Address: 131 S 2ND ST Address: 4700 W MIDWAY RD FT PIERCE, FL FT PIERCE, FL 34981 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA ALLEY TD 05/26/2004