

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45507

FILED
Feb 17, 2008
Secretary of State

Entity Name: THE SRQ CLUB, INC.

Current Principal Place of Business:

P O BOX 49302
SARASOTA, FL 34230 US

New Principal Place of Business:

1940 HYDE PARK STREET
SARASOTA, FL 34239 US

Current Mailing Address:

P O BOX 49302
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0287318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MARK
4290 BRACKENWOOD CT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FEVRIER, JOHN
1940 HYDE PARK STRRET
SARASOTA, FL 34232 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: JOHN FEVRIER

02/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEURIER, JOHN
Address: 1440 HYDE PARLE ST
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: PADGETT, WALTER
Address: 2205 ROBINSON AVE
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: CARUSO, MARK
Address: 4290 BRACKENWOOD CT
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEVRIER, JOHN
Address: 1940 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP (X) Change () Addition
Name: RIDGEWAY, KEN
Address: 2110 HAWTHORNE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: T (X) Change () Addition
Name: CALLIS, CORTENEY
Address: 1590 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239

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: JOHN FEVRIER

P

02/17/2008

Electronic Signature of Signing Officer or Director

Date