2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# N49523

Entity Name: SPANISH AMERICAN CLUB, INC.

Current Principal Place of Business:

6070 SOUTH US #1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9356
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTA, HERMAN
2291 NE PINE CREST LAKES BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

RONALD, BRYSON
734 SE ESSEX DRIVE
PORT ST LUCIE, FL 34984 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: RONALD D BRYSON 01/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROMAN, LIONEL
Address: 7386 SW 39TH SREET
City-St-Zip: PALM CITY, FL 34990

Title: VPD ( ) Delete
Name: GIRALDO, CONNIE
Address: 701 SW JACOBY AVERNUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TR ( ) Delete
Name: BRYSON, RON
Address: 734 SE ESSEX DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: SD ( ) Delete
Name: SANTA, HERMAN
Address: 2291 NE PINECREST LKS. BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD ( ) Delete
Name: KAISER, BLANCA M
Address: 274 SW DALTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: JIMMY, RIVERA
Address: 150 SW ANDOVER CRT
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VPD (X) Change ( ) Addition
Name: NANCY, ROZON
Address: 7311 MARSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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

Title: SD (X) Change ( ) Addition
Name: FELICIANO, AL
Address: 1881 SE ERWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VC (X) Change ( ) Addition
Name: PINEIRO, GLADYS
Address: 1968 SE FELTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: RONALD D BRYSON TR 01/28/2009
Electronic Signature of Signing Officer or Director Date