

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001061

FILED
Jan 07, 2008
Secretary of State

Entity Name: CLUB ESTEEM, INC.

Current Principal Place of Business:

3316 SOUTH MONROE STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3316 SOUTH MONROE STREET
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3317831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, SUSAN
767 GLENGARY DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HALPERN, PAUL
3316 MONROE STE
MELBOURNE, FL 32901 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: PAUL HALPERN

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: HALPERN, PAUL
Address: 3316 S. MONROE ST
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: HOPKINS, SUSAN
Address: 767 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: HOLEMAN, VAUGHN
Address: 4545 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: HALPERN, PAUL
Address: 330 DEL REY ST. NE
City-St-Zip: PALM BAY, FL 32907 BR

Title: P (X) Change () Addition
Name: DEFFEBACH, KIM
Address: 1101 RIVER RD
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: VP (X) Change () Addition
Name: MCGEE, DONALD
Address: 224 MELBOURNE AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: TREA () Change (X) Addition
Name: WHITNEY, WAKLEY
Address: 4765 QUAIL RUN PL
City-St-Zip: WEST MELBOURNE, FL 32904 BR

Title: SEC' () Change (X) Addition
Name: BILLY, ROLLINS
Address: PO BOX 120998
City-St-Zip: MELBOURNE, FL 32912 BR

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: PAUL HALPERN

ED

01/07/2008

Electronic Signature of Signing Officer or Director

Date