

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001077

FILED
Apr 28, 2008
Secretary of State

Entity Name: J. P. T. QUARTERBACK CLUB, INC.

Current Principal Place of Business:

1285 SPRINGS CIRCLE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

10600 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

POST OFFICE BOX 772193
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 65-0471343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, BONNIE TREAS
2024 N.W. 86TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

D'ATTILO, VIRGINIA B TREAS
368 NW 112TH AVE
CORAL SPRINGS, FL 33071 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: VIRGINIA B. D'ATTILO

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. GERMAIN, MICHAEL PRES
Address: 1285 SPRINGS CIRCLE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: 1VP () Delete
Name: SHANNON, FELICE 1 VPRES
Address: 306 N.W. 110TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC. () Delete
Name: FONTAINE, DIANA SEC
Address: 8070 N.W. 96TH TERRACE #101
City-St-Zip: TAMARAC, FL 33321 US

Title: TRES () Delete
Name: BONNIE, HOBBS TREAS
Address: 2024 N.W. 86TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC. (X) Change () Addition
Name: CANELO, RAFAEL SEC
Address: 934 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TRES (X) Change () Addition
Name: D'ATTILO, VIRGINIA B TREAS
Address: 368 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: VIRGINIA B. D'ATTILO

TRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date