2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000001077

FILED Dec 09, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

10600 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 772193 10600 RIVERSIDE DRIVE CORAL SPRINGS, FL 33077 US CORAL SPRINGS, FL 33071 US

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

Name and Address of Current Registered Agent: 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ST. GERMAIN, MICHAEL PRES D'ATTILO, CRAIG PRES Name: Name: 1285 SPRINGS CIRCLE DRIVE Address: 368 NW 112TH AVE Address:

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete Title: (X) Change () Addition SHANNON, FELICE 1 VPRES Name: STEG, CAROL 1 VPRES Name: Address: 306 N.W. 110TH TERRACE Address: 1355 NW 102 WAY

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC. () Delete Title: SEC. (X) Change () Addition

CANELO, RAFAEL SEC SMITH, COLLEEN SEC Name: Name: 934 N. UNIVERSITY DRIVE Address: Address: 1163 NW 97 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: **TRES** () Delete Title: () Change () Addition

Name: D'ATTILO, VIRGINIA B TREAS Name: Address: 368 NW 112TH AVE Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip:

Title: () Delete Title: 2 VP () Change (X) Addition BRYANT, THERESA 2 VPRES Name: Name:

10622 NW 6TH ST. Address: Address:

City-St-Zip: 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 D'ATTILO **TREA** 12/09/2008