

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2008
Secretary of State

DOCUMENT# N94000001987

Entity Name: FLORIDA 500 CLUB, INC.

Current Principal Place of Business:

731 CONCHSHELL MANOR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

731 CONCHSHELL MANOR
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-3306530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERG, DONNA L
731 CONCHSHELL MANOR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBB, MARTHA S
Address: 12950 SW 10 COURT
City-St-Zip: DAVIE, FL 33325

Title: S/T () Delete
Name: OBERG, DONNA L
Address: 731 CONCH SHELL MANOR
City-St-Zip: PLANTATION, FL 33324 US

Title: V () Delete
Name: WEGRZYN, IDA JANE
Address: 101 GRAND PLAZA DR A-1
City-St-Zip: ORANGE CITY, FL 32763

Title: V () Delete
Name: DACUNDO, BARBARA
Address: 3553 BEAUCLERC CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: WALDREN, LIZ
Address: 1603 E PALMETTO AVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: WALDREN, LIZ
Address: 1603 E PALMETTO AVE
City-St-Zip: DELAND, FL 32724

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

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: DONNA L.OBERG

S/T

01/12/2008

Electronic Signature of Signing Officer or Director

Date