2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001987

FILED Jan 17, 2011 Secretary of State

Entity Name: FLORIDA 500 CLUB, INC.

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

731 CONCHSHELL MANOR PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

731 CONCHSHELL MANOR PLANTATION, FL 33324 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: WALDREN, ELLIZABETH
Address: 1603 EAST PALMETTO AVENUE

City-St-Zip: DELAND, FL 32724

Title: S/T

Name: OBERG, DONNA L Address: 731 CONEH SHELL MANOR

Address: 731 CONEH SHELL MANOR City-St-Zip: PLANTATOIN, FL 33324 US

Title: V

Name: BRIDGER, SAGE

Address: 2400 NE 16TH STREET #104 City-St-Zip: POMPANO BEACH, FL 33062

Title: \

Name: CHIASSON, BRENDA

Address: 2019 SOUTH GLENEAGLE TERR.

City-St-Zip: LECANTO, FL 34466

I hereby 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 all other like empowered.

SIGNATURE: DONNA L.OBERG S/T 01/17/2011