

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2008
Secretary of State

DOCUMENT# N95000000516

Entity Name: A & S SOCIAL CLUB, INC.**Current Principal Place of Business:**525 E. SAMPLE ROAD
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**525 E. SAMPLE ROAD
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 65-0555649**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOSTOW, WARREN
6372 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**DURAND, MARVIN
525 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: MARVIN DURAND

11/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSTOW, WARREN
Address: 6372 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: MARKOWITZ, ALLEN
Address: 10662 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: MARKOWITZ, SHARON
Address: 10662 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: MOSTOW, ALAN
Address: P.O. BOX 81-1901
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURAND, MARVIN
Address: 525 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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: MARVIN DURAND

D

11/04/2008

Electronic Signature of Signing Officer or Director

Date