

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001124

FILED
Jan 28, 2010
Secretary of State

Entity Name: GOLDEN AGE CLUB, INC.

Current Principal Place of Business:

428 RACETRACK ROAD W
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 335
FT. WALTON BCH., FL 32549 US

New Mailing Address:

P.O. BOX 335
FT. WALTON BCH., FL 32549-432 US

FEI Number: 59-3308859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICARRA, EDWARD
121 RAINBOW DR. NW
FT. WALTON BCH., FL 32548 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: ST
Name: JANELLE LEACH
Address: 3025 BARLOW RD.
City-St-Zip: NAVARRE, FL 32566

Title: V
Name: MOORE, RUTHIE
Address: 45 MAPLE LEAF AVE.
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: BEHNKEN, JOHANN
Address: 111 CLIFFORD DR.
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: SARGENT, JACQUE
Address: 709 CROWDER CT
City-St-Zip: FT WALTON BCH, FL 32547

Title: P
Name: FICARRA, EDWARD
Address: 121 RAINBOW DR
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D
Name: RHODES, MIKE
Address: 123 WOODBINE CIR
City-St-Zip: FORT WALTON BEACH, FL 32548

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: EDWARD FICARRA

PRES

01/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date