

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001863

FILED
May 13, 2008
Secretary of State

Entity Name: LAUDERDALE LAKES SPORTS CLUB, INC.

Current Principal Place of Business:

4331 NW 36 ST
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190488
FORT LAUDERDALE, FL 333190468 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONROE, FERLESHALL A
4331 NW 36TH STREET
LAUDERDALE LAKES, FL 33319 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:

Title: FC/D () Delete
Name: SKINNER, MARCUS
Address: 4331 NW 36TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: MONROE, FERLESHALL
Address: 4331 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V/D () Delete
Name: FOREMAN, LISA
Address: 4331 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T () Delete
Name: HOLMES, DORETHA
Address: 4331 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: CC/D () Delete
Name: BRINSON, TONYA
Address: 4331 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete
Name: BAILEY, LISA G
Address: 4331 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: T (X) Change () Addition
Name: BAILEY, LISA
Address: 4331 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

Title: S (X) Change () Addition
Name: SIMS, TEDERRA
Address: 4331 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: FERLESHALL MONROE

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date