

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001863

FILED  
Mar 20, 2009  
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 333190488 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AUSTIN, LEARTIS SR  
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: LEARTIS AUSTIN SR

03/20/2009

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: BAILEY, LISA  
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: SIMS, TEDERRA  
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: P (X) Change ( ) Addition  
Name: AUSTIN, LEARTIS SR  
Address: 4331 NW 36 ST  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V/D (X) Change ( ) Addition  
Name: ANDERSON, EUGENE  
Address: 4331 NW 36 ST  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: TEDERRA SIMS

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date