2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001022

Entity Name: COLUMBIAN CLUB 10377, INC.

FILED Apr 27, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

8014 STATE ROAD 52 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8014 STATE ROAD 52 HUDSON, FL 34667

FEI Number: 59-3369370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MULLEN, THOMAS J 13300 WOODWARD DR. BAYONET POINT, FL 34667 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MULLEN, THOMAS J Name: O'CONNOR, MICHAEL
Address: 12200 MOODWARD DR

Address: 13300 WOODWARD DR. Address: 8800 CADHAY DRIVE
City-St-Zip: BAYONET PT., FL 34667 City-St-Zip: BAYONET PT., FL 34667

Title: V () Delete Title: () Change () Addition

 Name:
 DODD, ROBERT
 Name:

 Address:
 8521 WINDING WOOD DR.
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 GRABOWSKI, STEPHEN J
 Name:

 Address:
 2813 SHIPSTON AVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 STANELY, THOMAS E
 Name:
 MORGUS, WALLACE E

 Address:
 13953 TENNYSON DR.
 Address:
 8808 KEATS DRIVE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: D () Delete Title: D (X) Change () Addition

 Name:
 O'CONNOR, MICHAEL
 Name:
 MULLEN, THOMAS J

 Address:
 8800 CADHAY DRIVE
 Address:
 13300 WOODWARD DRIVE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: D () Delete Title: () Change () Addition

 Name:
 SULLIVAN, THOMAS A
 Name:

 Address:
 13524 ALLYN DRIVE
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS J. MULLEN RA 04/27/2005