

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002561

FILED
Feb 17, 2008
Secretary of State

Entity Name: MOSAIC OUTDOOR CLUBS OF AMERICA, INC.

Current Principal Place of Business:

499 NE 5TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

499 NE 5TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 31-1468696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWBIS, ELISA
499 NE 5TH AVE
BOCA RATON, FL 33432 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: P () Delete
Name: TOWBIS, ELISA
Address: 499 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: WEISMAN, NATHAN
Address: 9 ARTILLERY PARK ROAD
City-St-Zip: BEDMINSTER, NJ 07921

Title: T () Delete
Name: SCHAEFER, EDWARD
Address: 2822 NEW PROVIDENCE CT
City-St-Zip: FALLS CHURH, VA 22042

Title: VP () Delete
Name: ROBINSON, BRENLEE
Address: 26 WOODLAWN AVENUE WEST
City-St-Zip: TORONTO, ON M4V1G7 CA

Title: D (X) Delete
Name: FRIEDMAN, LIZ
Address: 11404-H GATE HILL PLACE
City-St-Zip: RESTON, VA 20194

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: () 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: ELISA TOWBIS

P

02/17/2008

Electronic Signature of Signing Officer or Director

Date