

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002561

FILED
Apr 29, 2009
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:

3339 OAK DR
HOLLYWOOD, FL 33021

Current Mailing Address:

499 NE 5TH AVE
BOCA RATON, FL 33432

New Mailing Address:

3339 OAK DR
HOLLYWOOD, FL 33021

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:

SHUGERMAN, LANCE
3339 OAK DR
HOLLYWOOD, FL 33021 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: LANCE SHUGERMAN

04/29/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBINSON, BRENLEE
Address: 26 WOODLAWN AVE. V
City-St-Zip: TORONTO, ON M4V1G7 CA

Title: SECR (X) Change () Addition
Name: SILVER, PAUL
Address: 6511 MARSOL RD. STE. 205
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: TRES (X) Change () Addition
Name: SCHAEFER, EDWARD
Address: 2822 NEW PROVIDENCE CT
City-St-Zip: FALLS CHURH, VA 22042

Title: MAL (X) Change () Addition
Name: SHUGERMNA, LANCE
Address: 3339 OAK DR
City-St-Zip: HOLLYWOOD, FL 33021

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: LANCE SHUGERMAN

MAL

04/29/2009

Electronic Signature of Signing Officer or Director

Date