

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002561

FILED
Apr 26, 2010
Secretary of State

Entity Name: MOSAIC OUTDOOR CLUBS OF AMERICA, INC.

Current Principal Place of Business:

3339 OAK DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

10863 DENVER DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

3339 OAK DR
HOLLYWOOD, FL 33021

New Mailing Address:

10863 DENVER DRIVE
COOPER CITY, FL 33026

FEI Number: 31-1468696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUGERMAN, LANCE
3339 OAK DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DRONSKY, RICK
10863 DENVER DR
COOPER CITY, FL 33026 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: RICK DRONSKY

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TRES
Name: VOGIN, JILL
Address: 2737 FONTAINEBLEAU DR.
City-St-Zip: ATLANTA, GA 30360

I hereby 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 all other like empowered.

SIGNATURE: JILL VOGIN

TRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date