2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# N98000002557

Entity Name: DEERFIELD BEACH COMPUTER CLUB, INC.

Current Principal Place of Business:

4851 SWANS MANOR
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4851 SWANS MANOR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0833852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COWEN, BARRY
4851 SWANS MANOR
COCONUT CREEK, FL 33073 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: PD ( ) Delete
Name: COWEN, BARRY
Address: 4851 SWANS MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD ( ) Delete
Name: GERSTENBERG, GERRY
Address: 418 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD ( ) Delete
Name: DONOVAN, CHARLES J
Address: 8105 NW 58TH PLACE
City-St-Zip: TAMARAC, FL 33321

Title: VPD ( ) Delete
Name: STEIN, HELENE
Address: 4067 VENTNOR P
City-St-Zip: DEERFIELD BEACH, FL 33442

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:

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: CHARLES J DONOVAN VPD 01/28/2009

Electronic Signature of Signing Officer or Director — Date