2008 NOT-FOR-PROFIT CORPORATION

Jan 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N98000003361 01-11-2008 90075 027 ****70 00 U - TEN CLUB INC. 4000--Principal Place of Business Mailing Address PO BOX 11174 17438 SLIADY HILL RD SPRING HILL, FL 34610 SPRING HILL, FL 34610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 17438 SHADV H143 CD Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) 4. FEI Number 05-0566523 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, LOIS H ---Street Address (P.O. Box Number is Not Acceptable) 18600 MONTEVERDE DR SPRING HILL, FL 34610 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D Delete TITLE TITLE PHILIP Bomboff Addition GIMA, MIKE NAME NAME 18541 MONTEVERde DR 16434 FALKIRK LN STREET ADORESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 CITY-ST-7IP TITLE ☐ Delete FIFLE ☐ Change ■ Addition GIOIELLI, FRANK STREET ADDRESS 18600 MONTEVERDE DR STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME MCINTOSH, JERR 16332 FALKIRK LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MANDERS, JOHN STREET ADDRESS 16036 BONNIE BRAE CT STREET ADDRESS SPRING HILL, FL 34610 CITY-ST-ZIP CITY-ST-ZIP TP Williams, Lois 18600 Monseverdede Spring Hill, FL 34610 TITLE Delete TITLE Change ☐ Addition WILLIAMS, LOIS NAME STREET ADDRESS 18600 MONTE VERDE DR STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 CITY-ST-ZIP ITLE Delete TITLE ■ Addition LAMA, SAL NAME STREET ADDRESS | 17820 MONTEVERDE DR STREET ADDRESS SPRING HILL, FL 34610 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED