2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003500

Entity Name: CLUB ZION CORP.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 MINUTEMEN CSWY COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

116 BOCA CIEGA RD. COCOA BEACH, FL 32931

FEI Number: 59-3517954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPIZZI, KEITH J REV 116 BOCA CIEGA RD. COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:CAPIZZI, KEITH JName:CAPIZZI, KEITH JAddress:116 BOCA CIEGO ROADAddress:116 BOCA CIEGA ROADCity-St-Zip:COCOA BEACH, FL 32931City-St-Zip:COCOA BEACH, FL 32931

Title: TD () Delete Title: () Change () Addition

 Name:
 CAPIZZI, DEBBIE
 Name:

 Address:
 116 BOCA CIEGA RD
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SIMPSON, JOHN
 Name:

 Address:
 4400 CURTIS BLVD
 Address:

 City-St-Zip:
 COCOA, FL 32927
 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: DEBBIE CAPIZZI TD 01/06/2009