

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000674

FILED
May 01, 2008
Secretary of State

Entity Name: EUSTIS KITCHEN CLUB, INC.

Current Principal Place of Business:

29118 SHORT ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

29118 SHORT ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3560123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOLDERSON, JACK
29118 SHORT ST
LEESBURG, FL 34748 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: VPD () Delete
Name: O'NEILL, WILLARD
Address: 29234 BEAUCLAIR DR.
City-St-Zip: TAVARES, FL 32778

Title: SD () Delete
Name: VINES, JOHN D
Address: 2925 POPLAR AVE
City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete
Name: BOLDERSON, JACK
Address: 29118 SHORT STREET
City-St-Zip: LEESBURG, FL 34748

Title: PD () Delete
Name: DARITY, MARVIN K SR
Address: 11538 LAKE EUSTIS DR
City-St-Zip: LEESBURG, FL 34788

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: MARVIN K. DARITY, SR.

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date