

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000674

FILED
Apr 27, 2009
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 ()

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: SD (X) Change () Addition
Name: VINES, JOHN D
Address: 3823 MANOR OAKS COURTS
City-St-Zip: LEESBURG, FL 34748

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: JACK BOLDERSON

TD

04/27/2009

Electronic Signature of Signing Officer or Director

Date