

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002396

FILED
May 20, 2005
Secretary of State

Entity Name: RUSSIAN CLUB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

110 IBIS ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

288 SNOWFIELDS RUN
HEATHROW, FL 32746

Current Mailing Address:

110 IBIS ROAD
LONGWOOD, FL 32779

New Mailing Address:

288 SNOWFIELDS RUN
HEATHROW, FL 32746

FEI Number: 59-3569882 **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:

BANAEV, YAROSLAV
110 IBIS RD.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BANAEV, YAROSLAV
288 SNOWFIELDS RUN
HEATHROW, FL 32746 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: YAROSLAV BANAEV

05/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BANAEV, YAROSLAV
Address: 110 IBIS RD.
City-St-Zip: LONGWOOD, FL 32779

Title: DVP () Delete
Name: BANAEV, YELENA
Address: 110 IBIS RD.
City-St-Zip: LONGWOOD, FL 32779

Title: M () Delete
Name: BANAEV, ARSENIY
Address: 110 IBIS RD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANAEV, YAROSLAV
Address: 288 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

Title: DVP (X) Change () Addition
Name: BANAEV, YELENA
Address: 288 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

Title: M (X) Change () Addition
Name: BANAEV, ARSENIY
Address: 288 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YAROSLAV BANAEV

DP

05/20/2005

Electronic Signature of Signing Officer or Director

Date