2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004628

FILED Feb 11, 2009 Secretary of State

Entity Name: OUTDOOR ADVENTURES KLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 5521 POLK SR HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 5521 POLK SR HOLLYWOOD, FL 33021 FEI Number: 65-0940112 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: LONDON, JORDAN 5521 POLK ST HOLLYWOOD, FL 33021 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: () Delete (X) Change () Addition FIERROS, TOM ALLMAN, RUBY J Name: Name: Address: 5348 NE 6TH AVE Address: 5521 POLK STREET City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: (X) Change () Addition BISNOW, ERIC Name: Name: ROGERS, GARY Address: 9925 NW 2ND STREET Address: 4137 BOUGAINVILLA DRIVE City-St-Zip: PLANTATION, FL 33324 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 Title: () Delete Title: () Change () Addition LAMSON, NANCY Name: Name: 371 NW 156TH LN Address: Address: City-St-Zip: HOLLYWOOD, FL 33028 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LONDON, JORDAN Name: Address: 5521 POLK STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 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: RUBY J. ALLMAN PRES 02/11/2009