

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091230

FILED
Mar 12, 2009
Secretary of State

Entity Name: GOFERS CLUB, INC.

Current Principal Place of Business:

20350 W COUNTRY CLUB DR
STE 121-4
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20350 W COUNTRY CLUB DR
STE 121-4
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3867485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRNFELD, JOSEPH
20350 W COUNTRY CLUB STE 4-121
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DIRNFELD, JOSEPH
20350 W COUNTRY CLUB DR, STE 4-121
AVENTURA, FL 33180 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: JOSEPH DIRNFELD

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIRNFELD, JOSEPH
Address: 20250 W COUNTRY CLUB DR STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: DIRNFELD, VERA
Address: 20350 W COUNTRY CLUB DR STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: DIRNFELD, DANIEL
Address: 20250 W COUNTRY CLUB DR STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: ALFANDARY, IVONNE
Address: 20350 W COUNTRY CLUB DR STE 121-4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIRNFELD, JOSEPH
Address: 20250 W COUNTRY CLUB DR, STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: DIRNFELD, VERA
Address: 20350 W COUNTRY CLUB DR, STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: DIRNFELD, DANIEL
Address: 20250 W COUNTRY CLUB DR, STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: DIRNFELD, DEBORAH
Address: 20350 W COUNTRY CLUB DR STE 121-4
City-St-Zip: AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH DIRNFELD

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date