

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091812

Entity Name: X-WIVES CLUB, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

732 SUNSET COVE
MADEIRA BEACH, FL 337082385 US

Current Mailing Address:

P.O. BOX 8474
MADEIRA BEACH, FL 337388474 US

New Principal Place of Business:

15019 MADEIRA WAY - ATTN: DEBBIE DRAGON
8622
MADEIRA BEACH, FL 337388622 US

New Mailing Address:

P.O. BOX 8622
MADEIRA BEACH, FL 337388622 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGON, DEBBIE L
732 SUNSET COVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

DRAGON, DEBBIE L
15019 MADEIRA WAY - DEBBIE DRAGON
8622
MADEIRA BEACH, FL 337388622 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAGON, DEBBIE L CFO
Address: 732 SUNSET COVE
City-St-Zip: MADEIRA BEACH, FL 337082385 US

Title: V () Delete
Name: BROUSSARD, LEONA A
Address: 6555 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: T (X) Delete
Name: ALFANO, LORELEI M
Address: 175 GLADSTONE STREET
City-St-Zip: CRANSTON, RI 02920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGON, DEBBIE L CFO
Address: 15019 MADEIRA WAY - #BOX 8622
City-St-Zip: MADEIRA BEACH, FL 337388622 US

Title: V (X) Change () Addition
Name: ALFANO, LORELEI M
Address: 15019 MADEIRA WAY - #BOX 8622
City-St-Zip: MADEIRA BEACH, FL 337388622 US

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

SIGNATURE: DEBBIE L. DRAGON

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date