

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068476

Entity Name: OFFICIAL FAN CLUB, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

18711 RIO VISTA DR.
TEQUESTA, FL 33469

New Principal Place of Business:

2141 ALTERNATE A1A
410
JUPITER, FL 33477

Current Mailing Address:

18711 RIO VISTA DR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-3016746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, SALLY
Address: 18711 RIO VISTA DR.
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: ROSEN, SALLY
Address: 18711 RIO VISTA DR.
City-St-Zip: TEQUESTA, FL 33469

Title: DR, () Change (X) Addition
Name: ROSEN, EVAN
Address: 18711 RIO VISTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: SALLY ROSEN

Electronic Signature of Signing Officer or Director

MS.

07/27/2009

Date