2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018175

Entity Name: VERO BEACH ATHLETIC CLUB, INC.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1390 9TH PLACE

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1390 9TH PLACE VERO BEACH, FL 32960

FEI Number: 90-0446747 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:

DEL VECCHIO, ROBERT J 1390 9TH PLACE DEL VECCHIO, ROBERT J 1390 9TH PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: ROBERT J. DELVECCHIO 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DELVECCHIO, ROBERT J Address: 1390 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC

Name: IASIMONE, CAROL A Address: 1390 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960 FL

Title: TREA

Name: IASIMONE, CAROL A Address: 1390 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. DELVECCHIO PRES 01/10/2010