

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019671

FILED
Apr 14, 2011
Secretary of State

Entity Name: AMERICAN CLUB FOUNDATION, INC.

Current Principal Place of Business:

6690 WOODMILL POND LANE
STUART, FL 34997

New Principal Place of Business:

9446 SE MERCURY ST.
HOBE SOUND, FL 33455

Current Mailing Address:

6690 WOODMILL POND LANE
STUART, FL 34997

New Mailing Address:

9446 SE MERCURY ST.
HOBE SOUND, FL 33455

FEI Number: 27-2118326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMINN, BRENDAN
6690 WOODMILL POND LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

MCMINN, BRENDAN
9446 SE MERCURY ST.
HOBE SOUND, FL 33455 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMINN, BRENDAN
Address: 9446 SE MERCURY ST.
City-St-Zip: HOBE SOUND, FL 33455

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: BRENDAN MCMINN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date