

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047658

FILED
Mar 21, 2012
Secretary of State

Entity Name: CLUB ZI, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE
STE 185
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
STE 185
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3340709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, MARK W
15310 AMBERLY DRIVE
SUITE 185
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: CODS
Name: LUCAS, MARK W
Address: 15306 EATON COURT
City-St-Zip: TAMPA, FL 33647 US

Title: P
Name: MURPHY, JAMES
Address: 14604 MONDAVI COURT
City-St-Zip: TAMPA, FL 33626 US

Title: VPD
Name: WALDEN, CAROLYN M
Address: 22525 SOUTHSORE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VPO
Name: DIAZ, CARI E
Address: 10536 CORAL KEY AVENUE
City-St-Zip: TAMPA, FL 33647 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: CAROLYN M WALDEN

VPD

03/21/2012

Electronic Signature of Signing Officer or Director

Date