2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078715

Entity Name: NORTH CENTRAL FLORIDA INVESTMENT CLUB, INC.

FILED Jan 22, 2010 Secretary of State

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

 1410 N.W. 13TH STREET
 1610 NW 65 PLACE

 SUITE 9
 GAINESVILLE, FL 32635

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1410 N.W. 13TH STREET 1610 NW 65 PLACE SUITE 9 GAINESVILLE, FL 32635 GAINESVILLE, FL 32601

FEI Number: 59-3476177 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:

SHEMA, RONALD J

1410 N.W. 13TH STREET

SUITE 9

GAINESVILLE, FL 32601 US

LIPSCHER, GENE D

824 W. INDIANTOWN ROAD

SUITE 102

JUPITER, FL 33458 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: GENE D. LIPSCHER 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 LIPSCHER, GENE D

 Address:
 824 W. INDIANTOWN ROAD

 City-St-Zip:
 JUPITER, FL 33458

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: GENE D. LIPSCHER PSD 01/22/2010