2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000003622

Entity Name: CLUB 1964, INC.

Current Principal Place of Business:

14600 SW 103RD MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 470006 MIAMI, FL 33247 US

FEI Number: 47-3695130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGRIFF, MARQUISE M. 14600 SW 103RD AVENUE MIAMI, FL 33176 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: MARQUISE M. MCGRIFF 01/18/2020

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2020

Secretary of State

1555972057CC

Officer/Director Detail:

FOUNDER & EXECUTIVE DEVELOPER Title Title MARKETING DEVELOPER MCGRIFF, MARQUISE M. Name HAMILTON, JASMINE Name 644 WEST BETA CIRCLE Address 14600 SW 103RD AVENUE Address City-State-Zip: MIAMI FL 33176 City-State-Zip: BIRMINGHAM AL 35205

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARQUISE M. MCGRIFF

FOUNDER/EXECUTIVE **DEVELOPER**

01/18/2020