

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758848

FILED
Jan 23, 2009
Secretary of State

Entity Name: 10 - 13 CLUB OF BREVARD COUNTY, INC.

Current Principal Place of Business:

P O BOX 2621
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2472 - EMERSON DRIVE SE
PALM BAY, FL 32909 US

Current Mailing Address:

P O BOX 2621
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2166820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, SAM
302 SALIDA DRIVE
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MOYNIHAN, PATRICK
2472 EMERSON DRIVE SE
PALM BAY, FL 32909 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: PATRICK MOYNIHAN

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORTH, JOHN
Address: 1710 NEPTUNE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: MARTINEZ, BILL
Address: PO BOX 061385
City-St-Zip: PALM BAY, FL 32906

Title: S () Delete
Name: CALDERON, MARCO
Address: 3700 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: MOYNIHAN, PATRICK
Address: 2472 EMERSON DRIVE SE
City-St-Zip: PALM BAY, FL 32909

Title: P () Delete
Name: ESPOSITO, SAM
Address: 302 SALIDA DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CALDERON, MARCO
Address: 3700 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P (X) Change () Addition
Name: MOYNIHAN, PATRICK
Address: 2472 EMERSON DRIVE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Change () Addition
Name: MIELE, NICHOLAS
Address: 3333 - CARAMBOLA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: S () Change (X) Addition
Name: MASTERSON, VINCE
Address: 3377 - HOOFPRIENT DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS MIELE

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date