

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2004
Secretary of State**

DOCUMENT# N01000003299

Entity Name: O.A.K. CLUB, INC.

Current Principal Place of Business:

900 BRANDYWINE RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

900 BRANDYWINE RD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 02-0582856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R
1818 AUSTRALIAN AVE SOUTH
WEST PALM BEACH, FL 33409 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: D () Delete
Name: THOMPSON, CANDY L
Address: 2320 TREASURE CLUB DRIVE #71
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: STONE, SALLY
Address: 2886 CARAMBOLA RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: HUGHES, KATHLEEN
Address: 2320 TREASURE ISLE DR #83
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CANDYCE L THOMPSON

CEO

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date