

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703463

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: HEINTZELMAN EMPLOYEE CLUB, INC.

**Current Principal Place of Business:**

2424 JOHN YOUNG PKWY.  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

2424 JOHN YOUNG PKWY.  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number: 59-6151228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERCER, EILEEN  
2424 JOHN YOUNG PARKWAY  
ORLANDO, FL 32804 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: HOOK, SHARON  
Address: 2424 JOHN YOUNG PKWY  
City-St-Zip: ORLANDO, FL

Title: SD ( ) Delete  
Name: MERCER, EILEEN  
Address: 2424 JOHN YOUNG PKWY  
City-St-Zip: ORLANDO, FL

Title: D ( ) Delete  
Name: BROWN, JOSEPH  
Address: 2424 HOUN YOUNG PKWY  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: LEONARD, ROBERT  
Address: 2424 JOHN YOUNG PKWY  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: WARREN, ROGER  
Address: 2424 JOHN YOUNG PKWY  
City-St-Zip: ORLANDO, FL 32804

**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:

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: EILEEN MERCER

SD

09/08/2004

Electronic Signature of Signing Officer or Director

Date