

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760605

FILED
Feb 16, 2009
Secretary of State

Entity Name: MAGDALENE GROVE CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

13014 N. DALE MABRY HWY BOX 622
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY BOX 622
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2602517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, EUGENE
1001 TERRA MAR DRIVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MARTIN, EDWARD B
1001 TERRA MAR DRIVE
TAMPA, FL 33613 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: EDWARD B. MARTIN

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, BURNHAM
Address: 1221 BEACON HILL DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VD () Delete
Name: WILMOUTH, JAMES
Address: 1223 LABRAD
City-St-Zip: TAMPA, FL 33613

Title: VD () Delete
Name: SCOTT, MICHAEL
Address: 1202 LA BRAD
City-St-Zip: TAMPA, FL 33613

Title: SD () Delete
Name: MARTIN, EDWARD
Address: 901 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: TD () Delete
Name: ALDERMAN, EUGENE
Address: 1001 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: ANDREASEN, SCOTT
Address: 1222 BEACON HILL DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDERMAN, EUGENE
Address: 1001 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: WILMOUTH, JAMES
Address: 1223 LA BRAD LANE
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: MUSTO, JERRY
Address: 1202 MAGDALENE GROVE AVENUE
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change () Addition
Name: REDDING, RICK
Address: 1219 LA BRAD LANE
City-St-Zip: TAMPA, FL 33613

Title: T (X) Change () Addition
Name: MARTIN, EDWARD B
Address: 901 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: FREEMAN, NANCY
Address: 917 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

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: EDWARD B. MARTIN

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02/16/2009

Electronic Signature of Signing Officer or Director

Date