

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001663

Entity Name: HHS ROWING CLUB, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 360302
TAMPA, FL 33673

New Principal Place of Business:

1111 NORTH BOULEVARD
TAMPA, FL 33605

Current Mailing Address:

PO BOX 360302
TAMPA, FL 33673

New Mailing Address:

FEI Number: 59-3634945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WATERS, JACK C
708 WEST HILDA ST
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MORLEY, MICHAEL
4701 ESTRELLA ST.
TAMPA, FL 33629 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: MICHAEL MORLEY

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS, JACK C
Address: 708 WEST HILDA ST
City-St-Zip: TAMPA, FL 33603

Title: VD () Delete
Name: LATIMER, PAMELA
Address: 19105 HARBOR BRIDGE LN
City-St-Zip: LUTZ, FL 33558

Title: TD () Delete
Name: MILES, BEVERLY
Address: 2805 W SAN LUIS ST.
City-St-Zip: TAMPA, FL 33629

Title: PD () Delete
Name: BURKE, DONALD J
Address: 18409 CANARY LN
City-St-Zip: LUTZ, FL 33558

Title: VD (X) Delete
Name: MORLEY, MICHAEL
Address: 4701 ESTRELLA ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JAVIER, JERRY
Address: 4525 PINE HOLLOW DR.
City-St-Zip: TAMPA, FL 33624

Title: VD (X) Change () Addition
Name: SAILS, FRANZ
Address: 1802 W. EL PASO DRIVE
City-St-Zip: TAMPA, FL 33603

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

Title: PD (X) Change () Addition
Name: MORLEY, MICHAEL
Address: 4701 ESTRELLA ST
City-St-Zip: TAMPA, FL 33629

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

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: BEVERLY MILES

TD

06/26/2009

Electronic Signature of Signing Officer or Director

Date