

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N04000004057

Entity Name: ST. JOHN'S DADS CLUB, INC.

Current Principal Place of Business:

2418 SWANN AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2418 SWANN AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALAN A
3624 W SANTIAGO ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RUIZ, ALAN
3624 W SANTIAGO 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: ALAN RUIZ

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAGG, JIM
Address: 4618 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: MCMILLAN, DUNCAN
Address: 3901 W BARCELONA ST
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: SOLOMON, JON D
Address: 2904 W AQUILLA ST
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: DONALDSON, JAY
Address: 3619 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRUDHOE, MIKE
Address: 2904 W. ANGELES ST.
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: DEAMBROSE, SCOTT
Address: 3069 ANDERSON SNOW RD.
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change () Addition
Name: CARDILLO, MAX
Address: 2804 W. MARLIN
City-St-Zip: TAMPA, FL 33611

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: JAY DONALDSON

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date