

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011895

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALM BAY FIELD OF DREAMS, INC.

Current Principal Place of Business:

132 KYLE COURT NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

132 KYLE COURT NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-8162301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAMOUTALES, NICHOLAS F
5240 BABCOCK STREET NE
SUITE 307
PALM BAY, FL 32905 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: PD () Delete
Name: TAPP, JAMES C JR.
Address: 132 KYLE COURT NE
City-St-Zip: PALM BAY, FL 32907

Title: VD () Delete
Name: ANDERSON, ANDREW A
Address: 524 BERNARDO AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: SD () Delete
Name: ANDERSON, SYBRINA K
Address: 524 BERNARDO AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete
Name: DEVIVO, JOHN A JR.
Address: 1006 BEACON ST. NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KLENOTICH, MIKE
Address: 1801 WINDING RIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition
Name: TSAMOUTALES, NICHOLAS
Address: 5240 BABCOCK STREET NE, STE 307
City-St-Zip: PALM BAY, FL 32905

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: JAMES TAPP

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date