

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07369

FILED
Feb 10, 2008
Secretary of State

Entity Name: CLEARWATER DUPLICATE BRIDGE CLUB, INC.

Current Principal Place of Business:

2551 SUNSET POINT ROAD
2ND FLOOR
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2551 SUNSET PT. RD.
2ND FLR
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2495252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFBAUER, JUDITH
5123 TOPAZ LN. #205
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

OWENS, HELEN-JOE P MANAGER
862 CENTERWOOD DR
TARPOON SPRINGS, FL 34688 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: HELEN-JOE P. OWENS

02/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRISTIANSEN, KARL
Address: 2611 BREWTON CT.
City-St-Zip: CLEARWATER, FL 33761

Title: VD () Delete
Name: LYDAY, LEON
Address: 2741 VIA CIPRIANI #915B
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: HOFBAUER, JUDY
Address: 5123 TOPAZ LN. #205
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: KRISTIANSEN, YOLANDA
Address: 2611 BREWTON CT.
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: LAU, BOB
Address: 1659 HAMILTON CT
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: WILSON, MARY JANE
Address: 1460 OAK HILL DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYDAY, LEON
Address: 2741 VIA CIPRIANI #915B
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change () Addition
Name: O'BRIEN, EDWARD
Address: 3376 FERNCLIFF LN.
City-St-Zip: CLEARWATER, FL 33761

Title: TRES (X) Change () Addition
Name: PETERSON, SANDRA
Address: 14519 EAGLE POINTE DR.
City-St-Zip: CLEARWATER, FL 33762

Title: SECY (X) Change () Addition
Name: WILSON, MARY JANE
Address: 1460 OAK HILL DR. APT 101
City-St-Zip: DUNEDIN, FL 34698

Title: DIR (X) Change () Addition
Name: LAU, BOB
Address: 1659 HAMILTON CT
City-St-Zip: DUNEDIN, FL 34698

Title: DIR (X) Change () Addition
Name: GOLDSCHMIDT, MARK
Address: 1624 FARRIER TRAIL
City-St-Zip: CLEARWATER, FL 33765

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: HELEN-JOE P. OWENS

MANG

02/10/2008

Electronic Signature of Signing Officer or Director

Date