

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jun 01, 2009  
Secretary of State

DOCUMENT# N08000007383

Entity Name: BACKPACK CLUB INC.

**Current Principal Place of Business:**

6308 44TH AVE E  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

6308 44TH AVE E  
BRADENTON, FL 34203 US

**New Mailing Address:**

FEI Number: 26-3146028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

RANKIN, DOUGLAS L  
2235 TAMIAMI TRAIL N.  
SUITE # 308  
NAPLES, FL 34103 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: P ( ) Delete  
Name: COVEY, STEPHANIE A  
Address: 6308 44TH AVE E  
City-St-Zip: BRADENTON, FL 34203 US

Title: VP ( ) Delete  
Name: COVEY, STEPHEN R  
Address: 6308 44TH AVE E  
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC ( ) Delete  
Name: HILDEBRANDT, MARK U  
Address: 4154 29TH ST  
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR ( ) Delete  
Name: MARTIN, RICHARD R  
Address: 5113 40TH ST. W.  
City-St-Zip: BRADENTON, FL 34210 US

Title: DIR ( ) Delete  
Name: HIGHTOWER, JAMES M  
Address: 4818 N. TUTTLE  
City-St-Zip: SARASOTA, FL 34234 US

Title: DIR ( ) Delete  
Name: COVEY, SHERRI A  
Address: 6308 44TH AVE E  
City-St-Zip: BRADENTON, FL 34203 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: STEPHANIE COVEY

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date