

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007383

FILED
Jul 24, 2010
Secretary of State

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 ()

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
Name: COVEY, STEPHANIE A
Address: 6308 44TH AVE E
City-St-Zip: BRADENTON, FL 34203 US

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE COVEY

PRES

07/24/2010

Electronic Signature of Signing Officer or Director

Date