

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27341

FILED
Feb 24, 2004
Secretary of State**Entity Name:** RACQUET CLUB MEMBERS, INC.**Current Principal Place of Business:**170 47TH AVENUE N.E.
ST. PETERSBURG, FL 33703**New Principal Place of Business:****Current Mailing Address:**170 47TH AVENUE N.E.
ST. PETERSBURG, FL 33703**New Mailing Address:****FEI Number:** 59-2913656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KARVONEN, JOHN E.
SUITE 410,FLORIDA FEDERAL BUILDING NE
3637 FOURTH STREET NORTH
ST. PETERSBURG, FL 33704**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: CRAIG, MARSHALL
Address: 706-19 AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703**Title:** D () Delete
Name: CORTY, ANDREW
Address: 242 RAFAEL BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704**Title:** DT () Delete
Name: TUSHAUS, PAM
Address: 8625 E. BAY DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706**Title:** D () Delete
Name: EARLE, SUZANNE
Address: 725 - 36 AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33704**Title:** DVP () Delete
Name: GODWIN, BENJAMIN
Address: 105 ESTADO WAY, NE
City-St-Zip: ST. PETERSBURG, FL 33704**Title:** DS () Delete
Name: LAGERGREN, DAWN
Address: 6803-E 16TH STREET, NE
City-St-Zip: ST. PETERSBURG, FL 33702**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVP (X) Change () Addition
Name: CORTY, ANDREW
Address: 242 RAFAEL BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DS (X) Change () Addition
Name: GEHANT, PAT
Address: 1149 87TH AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33702**Title:** D (X) Change () Addition
Name: PROPER, BUZZ
Address: 5005 WINDMIL PALM TERRACE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703**Title:** D (X) Change () Addition
Name: LAGERGREN, DAWN
Address: 6803-E 16TH STREET, NE
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAM TUSHAUS

DT

02/24/2004

Electronic Signature of Signing Officer or Director_____
Date