2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000163

FILED Apr 26, 2009 Secretary of State

Entity Name: TURTLE & TORTOISE CLUB OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O FLO PURDY C/O ROSEMARY C. JOHNSON

634 BROOKFIELD LOOP 2993 ROUEN AVE.

LAKE MARY, FL 32746 WINTER PARK, FL 32789

New Mailing Address: **Current Mailing Address:**

C/O FLO PURDY C/O ROSEMARY C. JOHNSON 634 BROOKFIELD LOOP

2993 ROUEN AVE.

LAKE MARY, FL 32746 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURDY, FLORIED R JOHNSON, ROSEMARY C 634 BRÓOKFIELD LOOP 2993 ROUÉN AVE

LAKE MARY, FL 32746 WINTER PARK, FL 327891125 US 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: ROSEMARY C. JOHNSON 04/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

BENNETT, MARVIN MURRAY, WILLIAM Name: Name: 5440 LAKE JESSAMINE DRIVE Address: 3938 21ST ST. NORTH Address:

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ST. PETERSBURG, FL 33714

(X) Change () Addition Title: DV () Delete Title: Name:

MURRAY, WILLIAM Name: BENNETT, MARVIN Address: 3938 21ST STREET N. Address: 5440 LAKE JESSAMINE DR. City-St-Zip: ST. PETERSBURG, FL 33714 City-St-Zip: ORLANDO, FL 32839

Title: () Delete Title: (X) Change () Addition

PURDY, FLORIED R Name: JOHNSON, ROSEMARY C Name: 634 BROOKFIELD LOOP Address: Address: 2993 ROUEN AVE.

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: WINTER PARK, FL 327891125

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: ROSEMARY C. JOHNSON **TREA** 04/26/2009

Electronic Signature of Signing Officer or Director

Date