2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001258

FILED Feb 01, 2009 Secretary of State

Entity Name: CLEARWATER LADY BOMBERS, INC.

Current Principal Place of Business: New Principal Place of Business: % BOLLENBACK & FORRET, P.A. 1000 PINELLAS ST CLEARWATER, FL 33756 **New Mailing Address: Current Mailing Address:** % BOLLENBACK & FORRET, P.A. 1000 PINELLAS ST CLEARWATER, FL 33756 FEI Number: 59-3061592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLLENBACK, MICHAEL % BOLLENBACK & FORRET, P.A. 1000 PINELLAS ST CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition AGEN, MARCY Name: Name: **540 14 STREET** Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: DT () Delete Title: (X) Change () Addition Name: ESTES, LYNDA Name: PAGES, RACHEL Address: 4345 RIDGEMOOR DR. N. Address: 4996 FELICITY WAY City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: DS (X) Delete Title: () Change () Addition PAGES, RACHEL Name: Name: 4996 FELECITY WAY Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: DV (X) Delete Title: () Change () Addition Name: PAVLOCK, WILLIAM Name: Address: 411 MANOR BLVD Address: City-St-Zip: PALM HARBOR, FL 34683 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: RACHEL M. PAGES DS 02/01/2009