

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001258

FILED
Jan 10, 2010
Secretary of State

Entity Name: CLEARWATER LADY BOMBERS, INC.

Current Principal Place of Business:

% BOLLENBACK & FORRET, P.A.
1000 PINELLAS ST
CLEARWATER, FL 33756

New Principal Place of Business:

CLEARWATER LADY BOMBERS
4996 FELECITY WAY
PALM HARBOR, FL 34685

Current Mailing Address:

% BOLLENBACK & FORRET, P.A.
1000 PINELLAS ST
CLEARWATER, FL 33756

New Mailing Address:

CLEARWATER LADY BOMBERS
4996 FELECITY WAY
PALM HARBOR, FL 34685

FEI Number: 59-3061592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLENBACK, MICHAEL
% BOLLENBACK & FORRET, P.A.
1000 PINELLAS ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GEIGER, LLOYD
% GEORGE H RUSSELL AND ASSOCIATES
3707 24TH AVENUE WEST
BRADENTON, FL 34205 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: LLOYD GEIGER

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAT, ANTHONY
Address: 15707 SHILLINGTON DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DT
Name: PAGES, RACHEL
Address: 4996 FELICITY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: DS
Name: D'AZZO, LISA
Address: 2846 PHEASANT RUN
City-St-Zip: CLEARWATER, FL 33759

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: RACHEL M. PAGES

DT

01/10/2010

Electronic Signature of Signing Officer or Director

Date