

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003443

FILED
Mar 27, 2009
Secretary of State

Entity Name: MID FLORIDA BRITTANY CLUB, INC.

Current Principal Place of Business:

10408 PARK RIDGE GOTH A RD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

10408 PARK RIDGE GOTH A RD.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3230973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLARON, JEAN A SEC.
10408 PARK RIDGE GOTH A RD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HALLARON, JEAN A
10408 PARK RIDGE GOTH A RD.
WINDERMERE, FL 34786 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: PATRICIA C. MCCARTHY

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORNE, DEMI
Address: 4149 CHOWEN DR.
City-St-Zip: LAKE LAND, FL 33810 US

Title: VD () Delete
Name: MICKLITSCH, DEBI
Address: 4760 VENETRAN BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: SEC. () Delete
Name: HALLARON, JEAN A SEC
Address: 10408 PARK RIDGE GOTH A RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: S () Delete
Name: MCARTHY, PATRICIA
Address: 13231 SW 53RD ST.
City-St-Zip: MIRAMAR, FL 33027 US

Title: DIR () Delete
Name: HALLARON, JAY L DIR
Address: 10408 PARK RIDGE GOTH A RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete
Name: PITTMAN, TONJA
Address: 6745 17TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOORSE, DEMI
Address: 4149 CHOWEN DR.
City-St-Zip: LAKE LAND, FL 33810 US

Title: TRES (X) Change () Addition
Name: MICKLITSCH, DEBI
Address: 4760 VENETRAN BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: SEC. (X) Change () Addition
Name: PITTMAN, TONYA
Address: 6745 17TH STREET S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: V.P. (X) Change () Addition
Name: ALLEN, CINDY
Address: 13326 STAR RD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: MAL (X) Change () Addition
Name: HALLARON, JAY L M.A.L.
Address: 10408 PARK RIDGE GOTH A RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: MAL (X) Change () Addition
Name: SITZ, MERIDTH M.A.L
Address: 4427 SYCAMORE PASS CT. E.
City-St-Zip: JACKSONVILLE, FL 32258 US

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: PATRICIA C. MCCARTHY

SEC

03/27/2009

Electronic Signature of Signing Officer or Director

Date