2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738007

FILED Jan 16, 2010 Secretary of State

Entity Name: THE TOURIST CLUB OF ZEPHYRHILLS, INC.

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

5216 SEVENTH STREET ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

5216 SEVENTH STREET ZEPHYRHILLS, FL 33542 US

FEI Number: 59-1749373 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:

LADY, BARBARA 5152 RYALS RD

ZEPHYRHILLS, FL 33541 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:

Title:

Name: LADY, BARBARA
Address: 5152 RYALS RD

City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP

 Name:
 EDGAR, MYERS

 Address:
 36942 KAY AVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: D

Name: DAUGHTERY, JAMES
Address: 37400 CHANCHEY RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: [

 Name:
 DZIUBEK, ADAM

 Address:
 6151 PUEBLO DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: RS

 Name:
 GLORIA, ROMA

 Address:
 28334 LINDERHURST

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: [

Name: GENTILE, PAT Address: 4341 BAHIA DR

City-St-Zip: ZEPHYRHILLS, FL 33541

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: EDGAR L MYERS VP 01/16/2010