2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003443

FILED Jan 26, 2010 Secretary of State

Entity Name: MID FLORIDA BRITTANY CLUB, INC.

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

10408 PARK RIDGE GOTHA RD. 6745 17TH ST S

WINDERMERE, FL 34786 US ST. PETERSBURG, FL 34786 US

Current Mailing Address: New Mailing Address:

10408 PARK RIDGE GOTHA RD. 6745 17TH ST S

WINDERMERE, FL 34786 US ST. PETERSBURG, FL 34786 US

FEI Number: 59-3230973 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:

HALLARON, JEAN A PITTMAN, TONJA D 10408 PARK RIDGE GOTHA RD. 6745 17TH ST S

WINDERMERE, FL 34786 US ST. PETERSBURG, FL 33712 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: TONJA D. PITTMAN 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MOORSE, DEMI

 Address:
 4149 CHOWEN DR.

 City-St-Zip:
 LAKELAND, FL 33810 US

Title: TRES

Name: MICKLITSCH, DEBI Address: 4760 VENETRAN BLVD.

City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: SEC.

Name: PITTMAN, TONJA Address: 6745 17TH STREET S.

City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: V.P.

Name: ALLEN, CINDY Address: 13326 STAR RD

City-St-Zip: BROOKSVILLE, FL 34613 US

Title: BOD

 Name:
 HALLARON, JAY L M.A.L.

 Address:
 10408 PARK RIDGE GOTHA RD.

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: BOD

 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 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: TONJA D. PITTMAN SEC 01/26/2010

Electronic Signature of Signing Officer or Director

Date