

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708682

FILED
Mar 11, 2009
Secretary of State

Entity Name: THE COLUMBIAN CORPORATION OF DUNEDIN, INC.

Current Principal Place of Business:

1251 SAN CHRISTOPHER DRIVE
K OF C
DUNEDIN, FL 34698

New Principal Place of Business:

1251 SAN CHRISTOPHER DRIVE
K OF C
DUNEDIN, FL 34698

Current Mailing Address:

1251 SAN CHRISTOPHER DRIVE
DUNEDIN, FL 34698

New Mailing Address:

1251 SAN CHRISTOPHER DRIVE
K OF C
DUNEDIN, FL 34698

FEI Number: 51-0184003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT J ESQ
605 PALM BLVD.
DUNEDIN, FL 33528 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CARPENTER, FREDERICK
Address: 1238 CORDOVA CT
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: COLBY, JOHN
Address: 1337 LOTUS DRIVE NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: CLINE, ERNIE
Address: 2771 5TH COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: LYNCH, DONALD
Address: 2700 BAYSHORE BLVD UNINT 593
City-St-Zip: DUNEDIN, FL 34698

Title: P () Delete
Name: BREINER, ROBERT
Address: 2700 BAYSHORE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: SAGER, JACK
Address: 436 HELEN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEROECK, GEORGE
Address: 3885 DARSTON STREET
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHERMAN, ROBERT
Address: 300 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: T (X) Change () Addition
Name: LYNCH, DONALD F
Address: 2700 BAYSHORE BLVD UNIT 593
City-St-Zip: DUNEDIN, FL 34698

Title: P (X) Change () Addition
Name: KOPPIE, PAUL M
Address: 1550 WEXFORD DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
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: DONALD F LYNCH

T

03/11/2009

Electronic Signature of Signing Officer or Director

Date