

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709091

FILED
Feb 02, 2005
Secretary of State

Entity Name: UNITED STATES TENNIS ASSOCIATION-FLORIDA SECTION, INC.

Current Principal Place of Business:

1 DEUCE COURT
SUITE 100
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

Current Mailing Address:

1 DEUCE COURT
SUITE 100
DAYTONA BEACH, FL 32124 US

New Mailing Address:

FEI Number: 23-7161642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOOTH, DOUG
1 DEUCE CT STE 100
DAYTONA BEACH, FL 32124 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: PDD () Delete
Name: BOIKO, BRUCE
Address: 6301 RIEVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T () Delete
Name: ZIRPOLI, JO ANN
Address: 112 DOMINICIA WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP () Delete
Name: REHM, CELIA
Address: 2882 PLUMMERS COVE RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S () Delete
Name: VALENTINE, PADDI
Address: 1 RIVER RIDGE TRL
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: CLEVELAND, DON
Address: 1627 N SWINTON AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD () Delete
Name: MARIA, CERONE
Address: 8000 CUMBERLAND RD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASEY, DAN
Address: 10107 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

Title: D (X) Change () Addition
Name: REHM, CELIA
Address: 2882 PLUMMERS COVE RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S (X) Change () Addition
Name: GIRARDI, PHIL
Address: 5450 20TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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

Title: VPD (X) Change () Addition
Name: DAVIS, DONN
Address: 2128 CALCUTTA ROAD
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON CLEVELAND

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date