

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715952

FILED
Mar 12, 2009
Secretary of State

Entity Name: PROSPECT TOWERS OF CLEARWATER, INC.

Current Principal Place of Business:

801 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

801 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-1366141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FITE, JOHN, ESQUIRE
1253 PARK STREET
CLEARWATER, FL 33516 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: PRES () Delete
Name: MEEK, JOHN
Address: 1211 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: 1 V () Delete
Name: BURTON, GLORIA
Address: 1735 LAURIE LANE
City-St-Zip: CLEARWATER, FL 33756 US

Title: 2 V () Delete
Name: KOCH, ROBERT DR.
Address: 21 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756 US

Title: S/T () Delete
Name: LOGAN, JOHN
Address: 775 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: D () Delete
Name: JUSTICE, WILLIAM
Address: 1912 CLEVELAND ST.
City-St-Zip: CLEARWATER,, FL 33756 US

Title: D () Delete
Name: HALE, WILLIAM DR.
Address: 2307 JONES CT
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: JOHN MEEK

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date