

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721280

FILED
Apr 28, 2009
Secretary of State

Entity Name: CAPITAL TIGER BAY CLUB, INC.

Current Principal Place of Business:

3540 CLIFDEN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3540 CLIFDEN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-1611105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, JEFF
3540 CLIFDEN DRIVE
TALLAHASSEE, FL 32309 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: COB () Delete
Name: MILLER, MARK
Address: 1947 GREENWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: CARVAJAL, TONY
Address: 3396 DEER LANE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: DPD () Delete
Name: HINKLE, LEE
Address: 2916 ABBOTSFORD WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: DPD () Delete
Name: BARNES, CHARLIE
Address: 1451 DENHOLM DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DPD () Delete
Name: JUDELLE, ELISE
Address: 201 S MONROE STREET, 5TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: DPD () Delete
Name: KLENA, CHRIS
Address: 107 CHEEKSACKA NENE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: CARVAJAL, TONY
Address: 3396 DEER LANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: KLENA, CHRIS
Address: 107 CHOCKSAKA NENE
City-St-Zip: TALLAHASSEE, FL 32301

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

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

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

Title: DPD (X) Change () Addition
Name: CENTER, TIM
Address: 1218 CAMELLIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: CHRIS KLENA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date