

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721944

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE CLUB YANA, INC.

Current Principal Place of Business:

209 SOUTH TAMPA ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

209 SOUTH TAMPA ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3102060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRYSDALE, DICK
215 W. GRAND CENTRAL AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HARGENS, LOUEITA
7214 SOUTH SAINT PATRICK STREET
TAMPA, FL 33616 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: LOUEITA HARGENS

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRYSDALE, DICK
Address: 215 W. GRAND CENTRAL AVE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: DIEHL, HEIDI
Address: 3107 W. SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: BROWN, PAUL
Address: 7950 PARK BLVD #126
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Delete
Name: LANE, ANDREW
Address: 302 NEW JERSEY AVE APT 5
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: HARTMAN, TERRI
Address: 6401 S. WESTSHORE AVE #222
City-St-Zip: TAMPA, FL 33616

Title: D (X) Delete
Name: WATTS, JAMES
Address: 2705 E. 23RD AVE B
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, PAUL
Address: 7950 PARK BLVD #126
City-St-Zip: PINELLAS PARK, FL 33781

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
Name:
Address:
City-St-Zip:

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: PAUL BROWN

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date