

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726237

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE CONCOURSE COUNCIL, INC.

Current Principal Place of Business:

15325 ALRIC POTTBERG
SPRINGHILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1272
PORT RICHEY, FL 34673 US

New Mailing Address:

7935 RANCH ROAD
PORT RICHEY, FL 34668 US

FEI Number: 23-7313687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, JAMES E P
6210 KELLER DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES
7935 RANCH ROAD
PORT RICHEY, FL 34668 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: JAMES CAMPBELL

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, JAMES E P
Address: 6210 KELLER DR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: V () Delete
Name: DEEB, MARK
Address: 8715 ROBILINA RD
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Delete
Name: HENRY, STEVE
Address: 7321 HATTERAS
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: CAMPBELL, JIM
Address: 7935 RANCH RD
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: WILCOX, JAMES E
Address: 6210 KELLER DR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Change () Addition
Name: DEEB, MARK
Address: 8715 ROBILINA RD
City-St-Zip: PORT RICHEY, FL 34668

Title: P (X) Change () Addition
Name: HENRY, STEVE
Address: 7321 HATTERAS
City-St-Zip: HUDSON, FL 34667

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: JAMES CAMPBELL

TREA

01/29/2009

Electronic Signature of Signing Officer or Director

Date