

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732265

FILED
Feb 27, 2009
Secretary of State

Entity Name: BIG RED QUARTERBACK CLUB, INC.

Current Principal Place of Business:

NORTH FORT MYERS HIGH SCHOOL
5000 ORANGE GROVE BLVD.
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4129
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 59-1702092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JARVIS
339 PINE ISLAND RD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GARDNER, TIM
2719 NW 8TH PL
CAPE CORAL, FL 33993 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: TIM GARDNER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARDNER, TIM
Address: 2719 NW 8TH PL
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Delete
Name: HELIN, TRACY
Address: 8792 KODIAK LN
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, TIM
Address: 2719 NW 8TH PL
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: SCHMIT, CARL
Address: PO BOX 4129
City-St-Zip: N FT MYERS, FL 33918

Title: T () Change (X) Addition
Name: MCINTOSH, DEBBIE
Address: PO BOX 4129
City-St-Zip: N FT MYERS, FL 33918

Title: S () Change (X) Addition
Name: HARPER, LORI
Address: PO BOX 4129
City-St-Zip: N FT MYERS, FL 33918

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: TIM GARDNER

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date