2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 23, 2009 **DOCUMENT# 734228** Secretary of State

Entity Name: THE ICEHOUSE PLAYERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1100 N UNSER ST. MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 759 MOUNT DORA, FL 32756

FEI Number: 59-6152541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EFTA, GEG RA EFTA, GREG RA 406 FOX VALLEY DRIVE 406 FOX VALLEY DRIVE LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: GREG EFTA 11/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete EFTA, GREG PTR Name:

Name: 406 FOX VALLEY DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip:

Title: VTR () Delete Title: () Change () Addition

Name: DARST, NANCI VTR Name: Address: 6033 FALCON BRIDGE PLACE Address: City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip:

Title: TTR () Delete Title: () Change () Addition

ARO, BRENDA TTR Name: Name: 701 LAKESHORE DRIVE Address: Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip:

Title: STR () Delete Title: STR (X) Change () Addition Name: LASHAR, RUTH STR Name: HOLLINGSWORTH, SHARLEE STR

Address: 1051 S. HIGHLAND STREET; #2A Address: 6962 LAKE OLA DRIVE City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip: MOUNT DORA, FL 32757 US

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: GREG EFTA PTR 11/23/2009