

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738007

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE TOURIST CLUB OF ZEPHYRHILLS, INC.

Current Principal Place of Business:

5216 SEVENTH STREET
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

5216 SEVENTH STREET
ZEPHYRHILLS, FL 33540

New Mailing Address:

5216 SEVENTH STREET
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-1749373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADY, BARBARA
5152 RYALS RD
ZEPHYRHILLS, FL 33541 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: P () Delete
Name: LADY, BARBARA
Address: 5152 RYALS RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: JOSLIN, MERL
Address: 38521 REMORA AVE.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: DAUGHTERY, JAMES
Address: 37400 CAHNCY RD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: LEE, ED
Address: MORNINSIDE DR
City-St-Zip: DADE CITY, FL 33523

Title: T () Delete
Name: MYERS, EDGAR
Address: 36942 KAY AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: GENTILE, PAT
Address: 4341 BAHIA DR
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROMA, GLORIA
Address: 28334 LINDHURST
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change () Addition
Name: DAUGHTERY, JAMES
Address: 37400 CHANCHEY RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D (X) Change () Addition
Name: DZIUBEK, ADAM
Address: 6151 PUEBLO DR
City-St-Zip: ZEPHYRHILLS, FL 33541

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: EDGAR MYERS

T

02/02/2009

Electronic Signature of Signing Officer or Director

Date