2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738451

FILED Apr 02, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA ROADRUNNERS, INCORPORATED

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

116 STANLEY AVE 501 UNDERWOOD AVE

LAKELAND, FL 33809 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

116 STANLEY AVE 501 UNDERWOOD AVE

LAKELAND, FL 33809 US BROOKSVILLE, FL 34601 US

FEI Number: 23-7431336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEADINGTON, KATHERINE L WANAT, JOHN A 501 UNDERWOOD AVE 116 STANLEY AVE

LAKELAND, FL 33809 US US BROOKSVILLE, FL 34601

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: JOHN A WANAT 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HEADINGTON, EDWARD E WANAT, JOHN A Name: Name:

116 STANLEY AVE Address: 501 UNDERWOOD AVE Address: City-St-Zip: LAKELAND, FL 33809 US City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Delete Title: (X) Change () Addition

Name: RAPSAS, THOMAS Name: NORFLEET, WAYNE Address: 1396 ALEUT LANE Address: 3139 GULF DRIVE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ARIPIKA, FL 34679

Title: () Delete Title: (X) Change () Addition

HEADINGTON, KATHERINE L Name: WANAT, VIRGINIA A Name: 116 STANLEY AVE 501 UNDERWOOD AVE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: BROOKSVILLE, FL 34601

Title: (X) Delete Title: () Change () Addition

STIGDON, NORMA F Name: 2745 GRAND TRAVERSE CIRCLE Address: GRAND ISLAND, FL 32735 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: VIRGINIA A WANAT Т 04/02/2009