

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747875

FILED
May 14, 2009
Secretary of State

Entity Name: HERNANDO CIVIC CENTER, INC.

Current Principal Place of Business:

HERNANDO CIVIC CLUB
3848 E. PARSONS POINT RD.
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 852
P.O. BOX 852
HERNANDO, FL 32642 US

New Mailing Address:

FEI Number: 59-2401116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BANNISTER, JUDY
4168 E. ALAHAMA LANE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

BANNISTER, JUDY M P
4168 E. ALAHAMA LANE
HERNANDO, FL 34442 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: JUDITH M. BANNISTER

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNISTER, JUDITH
Address: 4168 E. ALABAMA LANE
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: CARLSON, MARGARET
Address: 2566 N PARK PT
City-St-Zip: HERNANDO, FL 34442

Title: COT () Delete
Name: HETTENBAUGH, EVALYN
Address: 2285 N. LOMAPT
City-St-Zip: HERNANDO, FL 34442

Title: S () Delete
Name: ESLER, BETTY A
Address: 4401 N. SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: WINTON, ELAINE
Address: 4040 DAVID ST
City-St-Zip: INVERNESS, FL 34453

Title: D () Delete
Name: KEECH, MILDRED
Address: 2461 N. TODD POINT
City-St-Zip: HERNANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BENNETT, THOMAS
Address: 3686 EAST EAGLE COVE COURT
City-St-Zip: HERNANDO, FL 34442

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

Title: S (X) Change () Addition
Name: BENNETT, SHONNA
Address: 3686 EAST EAGLE COVE COURT
City-St-Zip: HERNANDO, FL 34442

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

Title: D (X) Change () Addition
Name: SCHMUKAL, JUNE
Address: 4329 NORTH ABOR SHORE TRAIL
City-St-Zip: HERNANDO, FL 34442

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: JUDITH M. BANNISTER

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date