

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750417

FILED
Jan 08, 2009
Secretary of State

Entity Name: SEAPORT SERTOMA CLUB, INC.

Current Principal Place of Business:

2901 WEST BUSCH BLVD.
SUITE 1010
TAMPA, FL 33618

New Principal Place of Business:

5700 MEMORIAL HWY
SUITE 102
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 5794
SUITE 1010
TAMPA, FL 33675 US

New Mailing Address:

P.O. BOX 5794
TAMPA, FL 33675 US

FEI Number: 51-0244310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIND, SHELDON L.
5700 MEMORIAL HWY
STE 102
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WIND, SHELDON L.
5700 MEMORIAL HWY
STE 102
TAMPA, FL 33615 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: SHELDON L. WIND

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITING, ARTHUR III
Address: 14116 MARLBERRY WAY
City-St-Zip: ODESSA, FL 33556

Title: CD () Delete
Name: WILLIAM, MERLIN
Address: 38240 PEAR COURT
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: DYBLE, DON
Address: 8023 LYNN AVENUE
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: WHALEY, WILLIAM E
Address: 4225 BRIARBERRY LN
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: MACDONALD, DEE
Address: 1308 CORNER OAKS DR.
City-St-Zip: BRANDON, FL 335102353

Title: D () Delete
Name: SESSUMS, WALTER
Address: 2838 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RHINEHART, HARVEY G
Address: 14116 MARLBERRY WAY
City-St-Zip: ODESSA, FL 33556

Title: CD (X) Change () Addition
Name: MERLIN, WILLIAM
Address: 3014 W. FAIR OAKS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: DYBLE, DON
Address: 8023 LYNN AVENUE
City-St-Zip: TAMPA, FL 33604

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

Title: SD (X) Change () Addition
Name: LAWSON, WILLIAM JR.
Address: 205 PARK RIDGE AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: WILLIAM E. WHALEY

TD

01/08/2009

Electronic Signature of Signing Officer or Director

Date