2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 16, 2009 **DOCUMENT# 757719** Secretary of State

Entity Name: GULF BREEZE QUARTERBACK CLUB, INC.

US

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

6079 BLAIR CIRCLE 3770 LANDON COURT GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

3770 LANDON COURT 6079 BLAIR CIRCLE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

FEI Number: 16-1696155 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:

GROSS, TERRENCE A 917 N PALAFOX ST PENSACOLA, FL 32501

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

WHITE, RUSSELL Name: Name: 412 SURREY DR Address: Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip:

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

RODEWALD, JEFF Name: NICHOLS, RUBEN V JR. Name: Address: 2407 PLESANT POINT CIRCL Address: 3880 BAY WIND DRIVE City-St-Zip: NAVARRE, FL 32566 City-St-Zip: GULF BREEZE, FL 32563

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

ROBERT, KAREN HARRIS, AMANDA C Name: Name: 6079 BLAIR CIRCLE Address: Address: 3770 LANDON COURT City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

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

FREEMAN, HEATHER Name: URQUHART, BILLIE Name: Address: 1536 KITTYHAWK DRIVE Address: 5313 TULSA COURT City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

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: AMANDA C. HARRIS TD 09/16/2009