2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761686

FILED Jan 27, 2010 Secretary of State

Entity Name: THE PELICAN PLAYERS, INC.

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

2119 STERLING GLEN COURT SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

2119 STERLING GLEN COURT SUN CITY CENTER, FL 33573 US

FEI Number: 59-2170051 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:

WALLACE, JAMES M. 420 OLD MAIN STREET, WEST BRADENTON, FL 33506 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: JACOBS, ELIZABETH

Address: 2119 STERLING GLEN COURT City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP

Name: OSTRANDER, ROSE

Address: 2419 NANTUCKET HARBOR LOOP City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: BUDZIAK, CHESTER Address: 1215 RADISON AVE

City-St-Zip: SUN CITY CENTER, FL 33573

Title: 5

Name: MOSELEY, MARY ANNE

Address: 1907 INVERNESS GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: MURRAY, DORA

Address: 2202 CLUBHOUSE DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD

 Name:
 WIRICK, CHARLES

 Address:
 1016 FORDHAM DRIVE

 City-St-Zip:
 SUN CITY CENTER, FL 33573

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH A. JACOBS TD 01/27/2010