

2-13-95B-1130 NC  
FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 13 PM 1:29

DOCUMENT # 764331 (5)  
1. Corporation Name  
HOLY CROSS COLLEGE CLUB OF FLORIDA-SUNCOAST, INC

Principal Place of Business Mailing Address  
6190 51 ST S 6190 51 ST S  
ST PETERSBURG FL 33715 ST PETERSBURG FL 33715

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>07/28/1982                                                                                                  | 3a. Date of Last Report<br>03/02/1994 |
| 4. FEI Number<br>59-2344913                                                                                                                      | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                  | \$5.00 May Be Added to Fees           |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>                                                                       | \$68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent  
MORAN, TIM  
316 HYDE PARK AVE S  
TAMPA FL 33606

|                                                       |                |
|-------------------------------------------------------|----------------|
| 10. Name and Address of New Registered Agent          |                |
| 81 Name                                               |                |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                |
| 83                                                    |                |
| 84 City                                               | FL 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DT                      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LEDING JR, MICHAEL J    | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 4705 W SAN MIGUEL       | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | TAMPA, FL 33629         | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HOLFELDER, LAWRENCE A   | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 11730 LIPSEY ROAD       | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | TAMPA, FL 33618         | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                       | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SCHURR, ROGER D         | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 12013 NICKLAUS CIRCLE   | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | TAMPA, FL 33624         | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LEFEBVRE, WILFRID H     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 7200 ULMERTON RD #1379  | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | LARGO, FL 34641         | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SHANNON, ROBERT F       | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 10127 WHITE TROUT LANE  | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | TAMPA, FL 33618         | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | DP                      | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MEYERS, JOHN J.         | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 8180 51ST STREET, SOUTH | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ST. PETERSBURG FL       | 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Typed)