2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764331

FILED Apr 20, 2004 Secretary of State

Entity Name: HOLY CROSS COLLEGE CLUB OF FLORIDA-SUNCOAST, INC.

Current Principal Place of Business: New Principal Place of Business: 4705 W. SAN MIGUEL TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 4705 W. SAN MIGUEL TAMPA, FL 33629 FEI Number: 59-2344913 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: MORAN, TIM 316 HYDE PARK AVE S TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEDING JR, MICHAEL J, Name: Name: Address: 4705 W SAN MIGUEL Address: City-St-Zip: TAMPA, FL 33629. City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: HOLFELDER, LAWRENCE, A Name: Address: 11730 LIPSEY ROAD Address: City-St-Zip: TAMPA, FL 33618, City-St-Zip: Title: (X) Delete Title: () Change () Addition SCHURR, ROGER D, Name: Name: 12013 NICKLAUS CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33624, City-St-Zip: Title: (X) Delete Title: () Change () Addition LEFEBVRE, WILFRID H, Name: Name: 7200 ULMERTON RD #1379 Address: Address: City-St-Zip: LARGO, FL 34641, City-St-Zip: Title: Title: (X) Delete () Change () Addition SHANNON, ROBERT F, Name: Name: 10127 WHITE TROUT LANE Address: Address: City-St-Zip: TAMPA, FL 33618, City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. LEDING, JR. DT 04/20/2004