2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764331

Apr 23, 2008 Secretary of State

Entity Name: HOLY CROSS COLLEGE CLUB OF FLORIDA-SUNCOAST, INC. **New Principal Place of Business: Current 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: () Delete () Change () Addition LEDING JR, MICHAEL J, Name: Name: Address: 4705 W SAN MIGUEL Address: City-St-Zip: TAMPA, FL 33629, 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: MICHAEL J. LEDING, JR. DT 04/23/2008