2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770477

FILED Apr 18, 2009 Secretary of State

Entity Name: GOLDEN TRIANGLE CIVITAN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1220 PALMETTO RD EUSTIS, FL 32726 US **Current Mailing Address: New Mailing Address:** 1220 PALMETTO RD EUSTIS, FL 32726 US FEI Number: 59-1937169 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: TAYLOR, JAMES L 1220 PALMETTO RD EUSTIS, FL 32726 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 TAYLOR, JAMES L Name: Name: Address: 1220 PALMETO RD. Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAYLOR, JANICE Name: Address: 1220 PALMETTO RD Address: City-St-Zip: EUSTIS, FL 327265336 City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, JANICE Name: Name: 1220 PALMETO RD. Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition LAROE, CORDELLA Name: Name: 2891 E. ORANGE AVE. Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: Title: (X) Delete () Change () Addition HAUSER, CHERYL Name: Name: 11427 LAKEVIEW DR. Address: Address: LEESBURG, FL 34788 City-St-Zip: 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: JAMES L. TAYLOR P 04/18/2009