


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90323 015 ***150.00

DOCUMENT # 823755					
1. Entity Name TBHC INC					
Principal Place of Business 9000 BAY HILL BLVD. ORLANDO, FL 32819			Mailing Address 9000 BAY HILL BLVD. ORLANDO, FL 32819		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-1045458 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HARBERT, RONALD A. 225 E ROBINSON #600 P.O. BOX 2854 ORLANDO, FL 32802			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSTON, ALASTAIR J 1 ERIEVIEW PLAZA CLEVELAND, OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLENN BLACKBURN 1360 E. NINTH STREET CLEVELAND, OH <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PALMER, ARNOLD D 9000 BAY HILL BLVD. ORLANDO, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAROLYN SWEENEY 1360 E. NINTH STREET CLEVELAND, OH <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARBERT, RONALD A 225 E ROBINSON #600 ORLANDO, FL 00000, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZUGAY, JACK 1 ERIEVIEW PLAZA CLEVELAND, OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SAUNDERS, ROY 9000 BAY HILL BLVD ORLANDO, FL 32819 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		Date: 4-3-2007		Daytime Phone #: 407-876-2429	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40063636
#823755

minutes
2006

TBHC, INC.

Written Consent of the Board of Directors Without a Meeting

As of March 15, 2006, the undersigned, all of the members of the Board of the Directors of TBHC, Inc., an Ohio corporation (the "Corporation"), acting without a meeting, as authorized by Section 1701.54 of the Ohio Revised Code, take the following action:

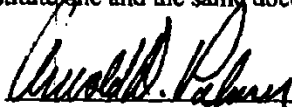
RESOLVED, that Carolyn Sweeney is appointed Treasurer of the Corporation replacing Jack Zugay who has resigned.

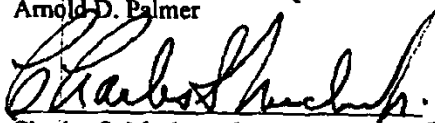
RESOLVED FURTHER, that the following is a list of all of the officers of the Corporation who will serve until the next annual meeting of the Board of Directors and until their successors are elected and qualified:

Arnold D. Palmer	-	President
Alastair J. Johnston	-	Senior Vice President
Roy Saunders	-	Vice President
Carolyn Sweeney	-	Treasurer
Glenn Blackburn	-	Secretary

RESOLVED FURTHER, that all corporate actions taken by the officers of the Corporation, and specifically all contracts entered into by the officers of the Corporation and which the Board of Directors or its designee has notice of, are approved, ratified and confirmed.

RESOLVED FURTHER, that this Written Consent of the Board of Directors may be executed in one or more counterparts, each of which shall constitute an original, and all of which, when taken together, shall constitute one and the same document.


Arnold D. Palmer


Charles S. Mechem, Jr.


Alastair J. Johnston

Constituting all of the members of the Board of Directors of TBHC, Inc.