

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000097

FILED
Jan 10, 2005
Secretary of State

Entity Name: PINELLAS HEAT ELITE VOLLEYBALL CLUB, INC.

Current Principal Place of Business:

2528 COUNTRYSIDE PINES DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

1641 FIELDFARE CT.
DUNEDIN, FL 34698

Current Mailing Address:

2528 COUNTRYSIDE PINES DRIVE
CLEARWATER, FL 33761

New Mailing Address:

1641 FIELDFARE CT.
DUNEDIN, FL 34698

FEI Number: 59-3617671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, TERRY
2528 COUNTRYSIDE PINES DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SMALL, TERRY
1641 FIELDFARE CT.
DUNEDIN, FL 34698 US

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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, KIM
Address: 1805 ORANGE BLVD.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D () Delete
Name: SMALL, BARBARA
Address: 2528 COUNTRYSIDE PINES DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

Title: D () Delete
Name: SMALL, TERRY
Address: 2528 COUNTRYSIDE PINES DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSTER, KIM
Address: 2756 WINDSONG CIR.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D (X) Change () Addition
Name: SMALL, BARBARA
Address: 1641 FIELDFARE CT.
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: SMALL, TERRY
Address: 1641 FIELDFARE CT.
City-St-Zip: DUNEDIN, FL 34698 US

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: KIMBERLY FOSTER

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date