

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000444

FILED
Mar 25, 2009
Secretary of State

Entity Name: CLINT MCHENRY IAC CHAPTER 288, INC.

Current Principal Place of Business:

222 CESSNA
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

222 CESSNA
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 75-2970433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ANDERSON, RICHARD P
Address: 105 CARNIVAL DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VPD () Delete
Name: LENZ, CAROLINA
Address: 105 CARNIVAL DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: SD () Delete
Name: PICCONE, CHRISTOPHER
Address: PO BOX 146616
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TD () Delete
Name: SHUGG, MARK
Address: 2019 SYKES CREEK DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Delete
Name: SCHACHT, ELMER P
Address: 1874 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHUGG, GREG
Address: 1354 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VPD (X) Change () Addition
Name: WILKINSON, CHARLIE
Address: 108 POWELL BLVD. APT. 2207
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SVD (X) Change () Addition
Name: PICCONE, CHRISTOPHER
Address: PO BOX 146616
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TVD (X) Change () Addition
Name: SHUGG, MARK
Address: 2019 SYKES CREEK DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER J PICCONE

SVD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date