

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002045

FILED
Apr 28, 2009
Secretary of State

Entity Name: TERRA NOVA CLUB, INC.

Current Principal Place of Business:

2800 41 AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2800 41 AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

3458 MORRIS STREET NORTH
SAINT PETERSBURG, FL 33713

FEI Number: 02-0626208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHESNE, DANIEL
3458 MORRIS ST
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BEAUCHESNE, DANIEL
3458 MORRIS STREET NORTH
SAINT PETERSBURG, FL 33713 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: DANIEL A BEAUCHESNE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BEAUCHESNE, DANIEL A
Address: 225 65 ST N
City-St-Zip: ST PETERSBURG, FL 33710

Title: P () Delete
Name: BERMAN, JANET L
Address: 1804 54TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: P () Delete
Name: MINTO, TROYETTE
Address: 7661 62 WAY N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERMAN, JANET L
Address: 1804 54TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: DANIEL A BEAUCHESE

DT

04/28/2009

Electronic Signature of Signing Officer or Director

Date