2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007983

FILED Jan 05, 2009 Secretary of State

Entity Name: CLEARWATER AMATEUR RADIO SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 13110 112 ST N 9231 120TH STREET N SEMINOLE, FL 33772 LARGO, FL 33778 **Current Mailing Address: New Mailing Address:** 13110 112 ST N P.O. BOX 1841 LARGO, FL 33778 LARGO, FL 33773 FEI Number: 26-2099008 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: ALEXANDER, SHIMP T TOTH, PAUL J 13110 112 ST N 9231 120TH STREET N LARGO, FL 33778 SEMINOLR, FL 33772 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: PAUL J. TOTH 01/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SHIMP, ALEXANDER T TOTH, PAUL J Name: Name: 13110 112 ST N Address: 9231 120TH STREET N Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: SEMINOLE, FL 33772 Title: Title: () Delete () Change () Addition Name: SCHWAB, CHRISTOPHER Name: Address: 1479 HUNT LN Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition POORMAN, KEVIN Name: Name: 360 FERNSHIRE COURT Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SHIMP, JAMES Name: MITCHELL, ERIC A 13110 112TH ST. N. Address: Address: 200 90TH AVENUE NE City-St-Zip: LARGO, FL 33778 City-St-Zip: ST. PETERSBURG, FL 33703 Title: () Delete Title: () Change () Addition VERDI, JOSEPH Name: Name: 2351 WILSHIRE DRIVE Address: Address: DUNEDIN, FL 34698 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: PAUL J. TOTH Ρ 01/05/2009