

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000635

FILED
Mar 27, 2008
Secretary of State

Entity Name: CLEARWATER HEATWAVE BASKETBALL, INC.

Current Principal Place of Business:

1132 WYATT ST.
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1132 WYATT ST.
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 91-2188227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRUCE R
36402 U.S. HWY. 19 NORTH
PALM HARBOR, FL 34684 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: PRES () Delete
Name: HALL, CHRISTOPHER R
Address: 1132 WYATT ST.
City-St-Zip: CLEARWATER, FL 33756 US

Title: V.P. () Delete
Name: DUBLIN, DARIAN
Address: 1896 PARADISE LANE
City-St-Zip: CLEARWATER, FL 33756 US

Title: TRES () Delete
Name: GOSS, MELANIE
Address: 1546 GREENLEA DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: DIR. () Delete
Name: HAMM, CHLOE
Address: 904 PENNSYLVANIA AVE.
City-St-Zip: CLEARWATER, FL 33755 US

Title: SEC () Delete
Name: SADLER, DANA
Address: P.O. BOX 5285
City-St-Zip: CLEARWATER, FL 33758 US

Title: DIR () Delete
Name: DEVINS, JAMES
Address: P.O. BOX 5285
City-St-Zip: CLEARWATER, FL 33758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC. (X) Change () Addition
Name: HAMM, CHLOE
Address: 904 PENNSYLVANIA AVE.
City-St-Zip: CLEARWATER, FL 33755 US

Title: SEC. (X) Change () Addition
Name: SADLER, DANA
Address: P.O. BOX 5285
City-St-Zip: CLEARWATER, FL 33758 US

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 R. HALL

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date