2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000635

FILED Jan 20, 2011 Secretary of State

Entity Name: CLEARWATER HEATWAVE BASKETBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

1132 WYATT ST.

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1132 WYATT ST. P.O. BOX 5285

CLEARWATER, FL 33756 US CLEARWATER, FL 33758 US

FEI Number: 91-2188227 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:

YOUNG, BRUCE R 36402 U.S. HWY. 19 NORTH PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HALL, CHRISTOPHER R
Address: 1132 WYATT ST.
City-St-Zip: CLEARWATER, FL 33756 US

Title: TRES

 Name:
 GOSS, MELANIE

 Address:
 1546 GREENLEA DRIVE

 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: DIR

Name: SADLER, DANA Address: P.O. BOX 5285

City-St-Zip: CLEARWATER, FL 33758 US

Title: DIR

Name: DEVINS, JAMES Address: P.O. BOX 5285

City-St-Zip: CLEARWATER, FL 33758 US

Title: DIR

 Name:
 GOSS, CURTIS

 Address:
 1546 GREENLEA DRIVE

 City-St-Zip:
 CLEARWATER, FL 33755 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER HALL PRES 01/20/2011