2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000851

FILED Apr 30, 2009 Secretary of State

Entity Name: FYD CARROLLWOOD HURRICANES, INC.

Current Principal Place of Business:

New Principal Place of Business:

5817 MYRTLE LANE

13618 DIAMOND HEAD DRIVE

TAMPA, FL 33625 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5817 MYRTLE LANE 13618 DIAMOND HEAD DRIVE

TAMPA, FL 33625 TAMPA, FL 33624

FEI Number: 02-0655930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, MICHELE

BUSER, GARY
5817 MYRTLE LANE

BUSER, GARY
13618 DIAMOND H

5817 MYRTLE LANE 13618 DIAMOND HEAD DRIVE TAMPA, FL 33625 US TAMPA, FL 33624 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: GARY BUSER 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, RAYMOND
 Name:

 Address:
 2201 MEADOW BROOK DRIVE
 Address:

City-St-Zip: LUTZ, FL 33558 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition Name: CARLIN, JIM Name:

Address: 15140 SHAW ROAD Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: GRAVES, MICHELE Name: BUSER, GARY

 Name:
 GRAVES, MICHELE
 Name:
 BUSER, GARY

 Address:
 5817 MYRTLE LANE
 Address:
 13618 DIAMOND HEAD DRIVE

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33624

Title: RD () Delete Title: () Change () Addition

 Name:
 DUNN, MELANIE
 Name:

 Address:
 15714 ROCKY LEDGE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: GARY BUSER TD 04/30/2009