

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009909

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE WINTER SPRINGS GRIZZLIES, INC.

Current Principal Place of Business:

165 E BAHAMA RD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

486 SEMINOLE WOODS BLVD
GENEVA, FL 32732

Current Mailing Address:

PO BOX 196145
WINTER SPRINGS, FL 327196145

New Mailing Address:

FEI Number: 20-0917082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBAUER, KAREN
486 SEMINOLE WOODS BLVD
GENEVA, FL 32732 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: CD () Delete
Name: GEBAUER, KAREN
Address: 486 SEMINOLE WOOD BLVD
City-St-Zip: GENEVA, FL 32732

Title: PD () Delete
Name: BONURA, JOSEPH
Address: 165 E BAHAMA RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: LUCE, JONI
Address: 1235 WINDING CHASE RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: DAY, ALLISON
Address: 687 ENDEAVOR DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: POTTS, SANDY
Address: 341 RIUNITE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: BARWICK, TRACY
Address: 618 FISHER ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: THOMPSON, LARRY
Address: 265 STONER RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: SCHUSTER, STEPHANIE
Address: 4096 E. DANBY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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

Title: TD (X) Change () Addition
Name: MONTEVECHI, DEB
Address: 209 SHORE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: HAMILTON, TRACIE
Address: 993 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: KAREN GEBAUER

CD

01/27/2009

Electronic Signature of Signing Officer or Director

Date