## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000000161

Apr 21, 2009 Secretary of State

Entity Name: FLORIDA TENNIS CENTER FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** FLORIDA TENNIS CENTER ONE DEUCE CT DAYTONA BEACH, FL 32124 **New Mailing Address: Current Mailing Address:** FLORIDA TENNIS CENTER ONE DEUCE CT DAYTONA BEACH, FL 32124 FEI Number: 90-0133883 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: BROWN, DAVID MOOTHART, GARY FLORIDA TENNIS CENTER FLORIDA TENNIS CENTER ONE DEUCE CT ONE DEUCE CT DAYTONA BEACH, FL 32124 US DAYTONA BEACH, FL 32124 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 MOOTHART 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GALLOWAY, LÍBBA Name: Name: 136 HERITAGE CIR Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: MOOTHART, GARY Name: MOOTHART, GARY Address: 1530 CORNERSTONE BLVD. SUITE 100 Address: 1530 CORNERSTONE BLVD. SUITE 100 City-St-Zip: DAYTONA BEACH, FL 32120 City-St-Zip: DAYTONA BEACH, FL 32120 Title: () Delete Title: () Change () Addition PONIATOWSKI, BILL SR. Name: Name: 729 LOOMIS AVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: ALLEN, BOB D Name: 120 CENTIENNIAL PRK DR Address: Address: City-St-Zip: DAYTONA BEACH, FL 32124 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 MOOTHART Т 04/21/2009