2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001838

Apr 29, 2009 Secretary of State

Entity Name: SAN CARLOS PARK ROLLER HOCKEY ASSOCIATION, INC.

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

17368 LEE ROAD FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17368 LEE ROAD FT MYERS, FL 33967

FEI Number: 54-2145146 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:

OATES, DONNA 17368 LEE ROAD FT MYERS, FL 33967 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete O'DONNELL, FRANCES Name: 18426 TULIP ROAD Address:

City-St-Zip: FT MYERS, FL 33967

Title: () Delete OATES, DONNA Name: Address: 17368 LEE RD City-St-Zip: FT MYERS, FL 33967

Title: () Delete WEIGAND, LORETTA SEC Name: 7480 SAN CARLOS BOULEVARD Address: City-St-Zip: FT MYERS, FL 33967

Title: () Delete Name: CLAUSE, MICHELLE TREAS 17136 TROPICAL ROAD Address: City-St-Zip: FORT MYERS, FL 33967

Title: () Delete SMITH, FRANK Name: 18426 TULIP RD Address: City-St-Zip: FORT MYERS, FL 33967

Title: () Delete

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

OATES, DONNA PRESIDE Name:

Address: 17368 LEE RD

City-St-Zip: FT MYERS, FL 33967 US

Title: (X) Change () Addition Name: CAMERATA, WENDY BOARD Address: 18621 WINTERHAVEN RD City-St-Zip: FT MYERS, FL 33967 US

Title: (X) Change () Addition WEIGAND, LORETTA SEC Name: 18661 BRADENTON RD Address: City-St-Zip: FT MYERS, FL 33967 US

Title: MS (X) Change () Addition CLAUSE, MICHELLE TREAS Name: 17136 TROPICAL ROAD Address: City-St-Zip: FORT MYERS, FL 33967 US

Title: (X) Change () Addition

CAMERATA, ROBERT Name: 18621 WINTERHAVEN RD Address: City-St-Zip: FORT MYERS, FL 33967 US

Title: () Change (X) Addition

MILLER, AMY Name: Address: 17368 LEE RD

FORT MYERS, FL 33967 US 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: DONNA OATES **PRES** 04/29/2009