2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002939

FILED Jan 10, 2010 Secretary of State

Entity Name: USTA-FLORIDA SECTION FOUNDATION, INC.

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

USTA FLORIDA ATTN: FOUNDATION PRES. 1 DEUCE CT STE 100 DAYTONA BCH, FL 32124

Current Mailing Address: New Mailing Address:

USTA FLORIDA ATTN: FOUNDATION PRES. 1 DEUCE CT STE 100 DAYTONA BCH, FL 32124

FEI Number: 56-2443059 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:

BOOTH, DOUGLAS C/O USTA FLORIDA, 1 DEUCE COURT, SUITE 100 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: MILLS, JEAN

Address: 3555 LAKEVIEW BLVD City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: CLEVELAND, DON

Address: 1627 NORTH SWINTON AVENUE City-St-Zip: DELRAY BEACH, FL 33444

Title: OD

MARIA, CERCONE Name:

14298 82ND TERRACE NORTH Address:

City-St-Zip: SEMINOLE, FL 33776

Title:

Name: PADDI, VALENTINE 802 WESTWIND LANE Address: City-St-Zip: FERN PARK, FL 32730

Title:

FOSTER, JUDY Name:

3313 SAN CARLOS STREET Address: City-St-Zip: CLEARWATER, FL 33759

Title:

BEARD, PEGGY Name:

Address: 12522 FOREST HIGHLANDS DRIVE

DADE CITY, FL 33525 City-St-Zip:

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: DON CLEVELAND T 01/10/2010 January 11, 2010

Division of Corporations P.O. Box 6198 Tallahassee FL 32314

Re: Additional principals for Annual Report Filing—Document # N0400002939

Tracking Number: 800165597368

Dear Sirs:

Per instructions from corphelp@dos.state.fl.us I am including with our voucher and payment of \$70.00 for the Annual Report Filing, the information regarding the additional principal. There was only room for 6 on the form, and the USTA Florida Section Foundation, Inc. has 7 principals.

The additional principal is:

Last Name: Renfroe First Name: Jake Title: D

Address: 4185 Baisden Road

Pensacola FL 32503

Please contact me at 561-630-5610 or <u>beckman10s@yahoo.com</u> if you have any questions.

Thank you very much.

Sincerely,

Sherry Beckman Executive Director

Enclosures