2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003443

Entity Name: CITY PLAYERS, INC.

Apr 17, 2008 Secretary of State

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

2406 SUMMERLIN DR. CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2406 SUMMERLIN DR CLEARWATER, FL 33764

FEI Number: 14-1927325 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:

PUCCI, PATRICE A 2719 1ST AVE N ST PETERSBURG, FL 33743 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:

(X) Change () Addition () Delete ROUTZAHN, MARY JO MICHELLE, CROOK Name: Name: 715 FAIRWOOD LN. Address: .2400 WINDING CREEK #16-209 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33761

Title: () Delete Title: (X) Change () Addition Name: BUDIN, RICHARD Name: GONTAREK, CHRISTINE Address: 201 LEEWARD ISLAND Address: 3038 LONGBROOKE WAY City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33760

(X) Change () Addition

Title: () Delete Title: GONTAREK, CHRISTINE Name: PUCCI, PATRICE Name: 3038 LONGBROOKE WAY Address: Address: 2719- 1ST AVE, N

City-St-Zip: CLEARWATER, FL 33770 City-St-Zip: SAINT PETERSBURG, FL 33761

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

Name: GRAY, CALLIE Name: 2046 BAY BLVD #2 Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

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

PUCCI, BETTY JANE Name: Name: 2406 SUMMERLIN DR. Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PUCCI. PATRICE BUDIN, DICK Name: Name:

Address: 2719- 1ST AVE. N. Address: 201 LEEWARD ISLAND SAINT PETERSBURG, FL 33713 CLEARWATER, FL 33767 City-St-Zip: 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: MICHELLE CROOK S 04/17/2008