

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003443

FILED
Jan 20, 2009
Secretary of State

Entity Name: CITY PLAYERS, INC.

Current Principal Place of Business:

2406 SUMMERLIN DR.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2406 SUMMERLIN DR.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 14-1927325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PUCCI, PATRICE A
2719 1ST AVE N
ST PETERSBURG, FL 33713 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MICHELLE, CROOK
Address: 2400 WINDING CREEK #16-209
City-St-Zip: CLEARWATER, FL 33761

Title: CS () Delete
Name: GONTAREK, CHRISTINE
Address: 3038 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: PUCCI, PATRICE
Address: 2719- 1ST AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33761

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

Title: P () Delete
Name: PUCCI, BETTY JANE
Address: 2406 SUMMERLIN DR.
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Delete
Name: BUDIN, DICK
Address: 201 LEEWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MICHELLE, CROOK
Address: 2400 WINDING CREEK BLVD. #16-208
City-St-Zip: CLEARWATER, FL 33761

Title: S (X) Change () Addition
Name: GONTAREK, CHRISTINE
Address: 3038 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: P (X) Change () Addition
Name: PUCCI, PATRICE
Address: 2719 1ST AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: GRAY, CALLIE
Address: 2046 BAY BLVD #2
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: T (X) Change () Addition
Name: BOOTH, ROBERT
Address: 3316 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
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: PATRICE A. PUCCI

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date