2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003443

Entity Name: CITY PLAYERS, INC.

FILED Feb 10, 2010 Secretary of State

Date

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

2406 SUMMERLIN DR. 2719 1ST AVENUE NORTH CLEARWATER, FL 33764 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2719 1ST AVENUE NORTH 2406 SUMMERLIN DR CLEARWATER, FL 33764 ST. PETERSBURG, FL 33713

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 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

MICHELLE, CROOK Name:

Address: 2400 WINDING CREEK BLVD. #16-208

City-St-Zip: CLEARWATER, FL 33761

Title:

Name: GONTAREK, CHRISTINE Address: 3038 LONGBROOKE WAY City-St-Zip: CLEARWATER, FL 33760

Title:

PUCCI, PATRICE Name: Address: 2719 1ST AVE. N

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VΡ

Name: ROUTZAHN, MARY JO 715 FAIRWOOD LANE Address: City-St-Zip: CLEARWATER, FL 33750

Title:

BOOTH, ROBERT Name:

3316 SAN BERNADINO STREET Address: City-St-Zip: CLEARWATER, FL 33759

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: PATRICE A. PUCCI **PRES** 02/10/2010