2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000464

FILED Feb 03, 2009 Secretary of State

Entity Name: EVERLASTING LOVE TENNIS ENTERPRISES, INC. **New Principal Place of Business: Current Principal Place of Business:** 4075 NW 59TH STREET COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** P.O. BOX 670652 CORAL SPRINGS, FL 33067 FEI Number: 65-1267708 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: INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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 () Change () Addition TYNES, ANTHONY E Name: Name: Address: 4075 NW 59TH STREET Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: () Delete Title: () Change () Addition BOWDEN, GLORIA Name: Name: Address: 4410 NW 170TH TERR Address: City-St-Zip: OPA LOCKA, FL 33055 City-St-Zip: Title: () Delete Title: () Change () Addition KNOWLES, CATRINA Name: Name: 14541 SW 39TH STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 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: ANTHONY TYNES D 02/03/2009