

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004022

FILED
Apr 24, 2009
Secretary of State

Entity Name: ULMERTON BUSINESS CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13555 AUTOMOBILE BLVD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13555 AUTOMOBILE BLVD
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 11-3789713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSCHAU, JULOUS J
2701 N ROCKY POINT DR
STE 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MALONE, CHARLES
Address: 13555 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: VPD () Delete
Name: PUDDICOMBE, JAMES H
Address: 13555 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete
Name: HARRIS, MALCOLM
Address: 1414 SWANN AVE - STE 201
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES MALONE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date