2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 24, 2009
Secretary of State

DOCUMENT# N06000004563

Entity Name: MATCH POINT TENNIS TALLAHASSEE, INC.

Current Principal Place of Business:

861 KINGSWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

861 KINGSWAY
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-0140794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUDLEY, WILLARD
861 KINGSWAY
TALLAHASSEE, FL 32301 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: P ( ) Delete
Name: DUDLEY, WILLARD
Address: 861 KINGSWAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: V ( ) Delete
Name: WOODS, JERRY
Address: 3458 COLONNADE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: S ( ) Delete
Name: MITCHELL, THOMAS L
Address: 2980 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: T ( ) Delete
Name: GORDON, DWAYNE
Address: 515 HOWARD AVENUE
City-St-Zip: TALLAHASSEE, FL 32310

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:

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: WILLARD DUDLEY P 09/24/2009

Electronic Signature of Signing Officer or Director — Date