

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009921

FILED
Apr 21, 2009
Secretary of State

Entity Name: EDNA AVENUE CLUB, INC.

Current Principal Place of Business:

7137 EDNA AVE.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12805 WINDING WAY
HUDSON, FL 34667

New Mailing Address:

PO BOX 5113
HUDSON, FL 34674

FEI Number: 20-8160719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, MICHELLE S
12805 WINDING WAY
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MCCORMICK, RICK J
9643 GENE ST
HUDSON, FL 34669 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: RICK J MCCORMICK

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, MICHELLE S
Address: 12805 WINDING WAY
City-St-Zip: HUDSON, FL 34667

Title: V () Delete
Name: MCCORMICK, RICK
Address: 9643 GENE ST.
City-St-Zip: HUDSON, FL 34669

Title: T () Delete
Name: KIRCHNER, LAWRENCE B
Address: 12660 SHADOW RIDGE BLVD.
City-St-Zip: HUDSON, FL 34669

Title: S () Delete
Name: STANLEY, LINDA
Address: 7627 MEDINAH DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: WOTH, THEODORE R JR.
Address: 12130 CHUCK CIRCLE
City-St-Zip: HUDSON, FL 34669

Title: D () Delete
Name: ZUNT, GARY
Address: 12308 LONGHORN
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, RICK J
Address: 9643 GENE ST
City-St-Zip: HUDSON, FL 34669

Title: V (X) Change () Addition
Name: LONG, CONNIE
Address: 10839 BARRETT ST
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T (X) Change () Addition
Name: DEDRICKSON, DICK
Address: 8034 GLEN EAGLE DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: S (X) Change () Addition
Name: FOX, CARLA
Address: 8612 BRAXTON DR.
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: ZELENAK, THOMAS
Address: 3628 ASBURY DR.
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: PIERSIN, MAURA
Address: 15031 DAYTON DR.
City-St-Zip: HUDSON, FL 34667

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: RICK MCCORMICK

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date