

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06242

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF COAST SIR SPEEDY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5609 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

5411 BEAUMONT CENTER BLVD
SUITE 760
TAMPA, FL 33634 US

Current Mailing Address:

5609 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Mailing Address:

5411 BEAUMONT CENTER BLVD
SUITE 760
TAMPA, FL 33634 US

FEI Number: 59-2474590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PHIL
5609 E. HILLSBOROUGH AVE.
C/O SIR SPEEDY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

EVANS, KATHLEEN D
5411 BEAUMONT CENTER BOULEVARD
SUITE 760
TAMPA, FL 33634 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: KATHLEEN D. EVANS

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, PHIL
Address: 5609 HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: VD () Delete
Name: GOLDMAN, RONNIE
Address: 34050 US 19 N
City-St-Zip: PALM HARBOR, FL

Title: SD () Delete
Name: GOLDMAN, RONNIE
Address: 34050 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: EVANS, RICHARD A
Address: 5411 BEAUMONT CTR. BLVD. #760
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, KATHLEEN D
Address: 5411 BEAUMONT CENTER BLVD..
City-St-Zip: TAMPA, FL 33610

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: KATHLEEN D. EVANS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date