

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001301

FILED
Jun 14, 2009
Secretary of State

Entity Name: FLORIDA EVERBLADES AAA YOUTH HOCKEY CLUB, INC.

Current Principal Place of Business:

21647 HELMSDALE RUN
ESTERO, FL 33928

New Principal Place of Business:

20070 BARLETTA LANE #126
ESTERO, FL 33928

Current Mailing Address:

21647 HELMSDALE RUN
ESTERO, FL 33928

New Mailing Address:

20070 BARLETTA LANE #126
ESTERO, FL 33928

FEI Number: 20-8453786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LUPO, DANIEL
20070 BARLETTA LANE #126
ESTERO, FL 33076 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: DANIEL LUPO

06/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: GEFFIN, ALAN
Address: 101 NE 3RD AVE, SUITE 1110
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: LUPO, DANIEL
Address: 20070 BARLETTA LANE #126
City-St-Zip: ESTERO, FL 33928

Title: VP () Change (X) Addition
Name: LEBEL, MARTINE
Address: 12154 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

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: DANIEL LUPO

PR

06/14/2009

Electronic Signature of Signing Officer or Director

Date