2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002680

FILED Apr 24, 2009 Secretary of State

Entity Name: THE CLEARWATER BEARS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 840 CLEVELAND ST CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 840 CLEVELAND ST CLEARWATER, FL 33755 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIFFLETT, RICHARD 29250 US HWY 19 N #141 US CLEARWATER, FL 33761 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WASNLOT, JEFF Name: Name: Address: 840 CLEVELAND ST Address: CLEARWATER, FL 33755 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: YOUNG, ANTHONY Name: Address: 840 CLEVELAND ST Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: () Delete Title: () Change () Addition SHIFFLETT, RICHARD Name: Name: 24250 US HWY 19 N #141 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BRUCE, MARK Name: Address: 909 S KEYSTONE AVE Address: City-St-Zip: CLEARWATER, FL 33756 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: MARK BRUCE T 04/24/2009