2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002680

FILED Jul 17, 2010 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

CLEARWATER, FL 33761 US

MERKEL, CHARLES

840 C LEAVLAND ST.

CLEARWATER, FL 33755 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: CHARLES MERKEL 07/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 HAWS, WINSTON

 Address:
 840 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title: S

 Name:
 ACKERMAN, MARK

 Address:
 840 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title: F

 Name:
 MERKEL, CHARLES

 Address:
 840 CLEAVLAND ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title:

 Name:
 RIDER, GRANT

 Address:
 840 CLEAVLAND ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title: MAL

 Name:
 MCAULIFFE, RICK

 Address:
 840 CLEAVLAND ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title: MAL

Name: SABATINO, MICHAEL
Address: 840 CLEAVLAND ST
City-St-Zip: CLEARWATER, FL 33755

I hereby 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 all other like empowered.

SIGNATURE: GRANT RIDER T 07/17/2010