2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002680

FILED Mar 01, 2012 Secretary of State

Entity Name: THE CLEARWATER BEARS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

840 CLEVELAND ST 840 CLEVELAND ST. CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

840 CLEVELAND ST. CLEARWATER, FL 33755 840 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:

MERKEL, CHARLES

840 C LEAVLAND ST.

CLEARWATER, FL 33755

US

PEARSON, STEVEN

840 CLEVELAND ST.

CLEARWATER, FL 33755

US

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: STEVEN PEARSON 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCAULIFFE, RICK
Address: 840 CLEVELAND ST

City-St-Zip: CLEARWATER, FL 33755 US

Title: VP

 Name:
 MEEKS, DAVID

 Address:
 840 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: SEC

 Name:
 DANIELS, KURT

 Address:
 840 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: TREA

 Name:
 MCINTOSH, TIMOTHY C

 Address:
 840 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: M@L

Name: CAMPBELL, DOUGLAS
Address: 840 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

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 Title:
 M@L

 Name:
 DUBIN, MICHAEL

 Address:
 840 CLEVELAND ST

City-St-Zip: CLEARWATER, FL 33755 US

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: TIMOTHY C MCINTOSH TREA 03/01/2012