

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2012
Secretary of State

DOCUMENT# N07000002680

Entity Name: THE CLEARWATER BEARS CLUB, INC.**Current Principal Place of Business:**840 CLEVELAND ST.
CLEARWATER, FL 33755**New Principal Place of Business:****Current Mailing Address:**840 CLEVELAND ST.
CLEARWATER, FL 33755**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEARSON, STEVEN
840 CLEVELAND ST.
CLEARWATER, FL 33755 US**Name and Address of New Registered Agent:**

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:

Title: PRES
Name: HESTER, MELVIN
Address: 840 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: DUBIN, MICHAEL
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: BRUCE, MARK
Address: 840 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: M@L
Name: PAPINEAU, RAY
Address: 840 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: M@L
Name: HIBBINS, JOE
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: MARK BRUCE

TREA

06/13/2012

Electronic Signature of Signing Officer or Director

Date