2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# N08000004717

Entity Name: PALM HARBOR TRI-WARRIORS, INC.

Current Principal Place of Business:

762 8TH STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2195
PALM HARBOR, FL 34682

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:

HUGH, LESLIE G
762 8TH STREET
PALM HARBOR, FL 34683 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: P ( ) Delete
Name: FARMER, RALPH
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: VP ( ) Delete
Name: THOMAS, TONY
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: T ( ) Delete
Name: SCHEFF, CAROL
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: S ( ) Delete
Name: HUGH, LESLIE
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: THOMAS, TONY
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: VP (X) Change ( ) Addition
Name: HUGH, LESLIE
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: SCHEFF, CAROL
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

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: LESLIE HUGH VP 04/27/2009

Electronic Signature of Signing Officer or Director — Date