

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005527

FILED
Jun 29, 2009
Secretary of State

Entity Name: USEPPA ISLAND CROQUET CLUB, INC.

Current Principal Place of Business:

200 CENTRAL AVE SUITE 550
ST PETERSBURG, FL 33701

New Principal Place of Business:

200 CENTRAL AVE SUITE 550
SUITE 550
ST PETERSBURG, FL 33701

Current Mailing Address:

200 CENTRAL AVE SUITE 550
ST PETERSBURG, FL 33701

New Mailing Address:

200 CENTRAL AVE SUITE 550
SUITE 550
ST PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, WILLIAM H JR
200 CENTRAL AVE SUITE 550
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MILLS, WILLIAM H JR
200 CENTRAL AVE SUITE 550
SUITE 550
ST PETERSBURG, FL 33701 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: WILLIAM H MILLS, JR.

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, WILLIAM H
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D () Delete
Name: KING, BARNEY
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D () Delete
Name: ZURO, MICHAEL
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D () Delete
Name: AMSLER, VIRGINIA
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D () Delete
Name: MCCOLGAN, MARY
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, WILLIAM H JR.
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D (X) Change () Addition
Name: KING, BARNEY M JR.
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D (X) Change () Addition
Name: ZURO, MICHAEL M JR.
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D (X) Change () Addition
Name: AMSLER, VIRGINIA M JR.
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: D (X) Change () Addition
Name: MCCOLGAN, MARY M JR.
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33972

Title: MR () Change (X) Addition
Name: WILLIAM, H M JR.
Address: 200 CENTRAL AVENUE SUITE 550
City-St-Zip: ST PETERSBURG, FL 33701

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: WILLIAM H MILLS, JR.

MR

06/29/2009

Electronic Signature of Signing Officer or Director

Date