2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007278

FILED Apr 27, 2010 Secretary of State

Entity Name: CLERMONT TARHEELS BASKETBALL CLUB, INC

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

614 EAST HIGHWAY 50 #255

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

614 EAST HIGHWAY 50 #255 CLERMONT, FL 34711

FEI Number: 26-3101555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDER, CARLYLE I 322 HEATHER HILLS DRIVE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOLDER, CARLYLE I
Address: 322 HEATHER HILLS DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP

Name: SAUNDERS, SHAWN
Address: 13411 LOBLOLLY LANE
City-St-Zip: CLERMONT, FL 34711

Title: VP

Name: JACKSON, RICHARD E JR. Address: 600 RIVER BIRCH COURT APT. 434

City-St-Zip: CLERMONT, FL 34711

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: CARLYLE I. HOLDER P 04/27/2010