2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007383

Entity Name: BACKPACK CLUB INC.

FILED Jul 24, 2010 Secretary of State

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

6308 44TH AVE E

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

6308 44TH AVE E

BRADENTON, FL 34203 US

FEI Number: 26-3146028 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:

RANKIN, DOUGLAS L 2235 TAMIAMI TRAIL N. SUITE # 308 NAPLES, FL 34103 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:

COVEY, STEPHANIE A Name: Address: 6308 44TH AVE E City-St-Zip: BRADENTON, FL 34203 US

Title:

Name: COVEY, STEPHEN R Address: 6308 44TH AVE E

City-St-Zip: BRADENTON, FL 34203 US

Title: SEC

HILDEBRANDT, MARK U Name:

Address: 4154 29TH ST

City-St-Zip: PALMETTO, FL 34221 US

Title: DIR

MARTIN, RICHARD R Name: Address: 5113 40TH ST. W. City-St-Zip: BRADENTON, FL 34210 US

Title: DIR

HIGHTOWER, JAMES M Name: 4818 N. TUTTLE Address:

City-St-Zip: SARASOTA, FL 34234 US

Title:

COVEY, SHERRI A Name: Address: 6308 44TH AVE E

BRADENTON, FL 34203 US City-St-Zip:

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: STEPHANIE COVEY **PRES** 07/24/2010