

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009910

FILED
May 04, 2009
Secretary of State

Entity Name: CHANGE OF COURSE, INC.

Current Principal Place of Business:

9350 BAY PLAZA BLVD, SUITE 120
TAMPA, FL 33619

New Principal Place of Business:

9350 BAY PLAZA BLVD
120
TAMPA, FL 33619

Current Mailing Address:

9350 BAY PLAZA BLVD, SUITE 120
TAMPA, FL 33619

New Mailing Address:

9350 BAY PLAZA BLVD
120
TAMPA, FL 33619

FEI Number: 26-3634658 FEI Number Applied For () FEI Number Not Applicable () 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:

BAIERLEIN, CATHERINE
9350 BAY PLAZA BLVD, SUITE 120
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BAIERLEIN, CATHERINE
9350 BAY PLAZA BLVD
120
TAMPA, FL 33619 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: _____

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAIERLEIN, CATHERINE
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BAIERLEIN, TIMOTHY
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: SAUCIUNAC, CHRISTINE
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: SAUCIUNAC, GEORGE
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAIERLEIN, CATHERINE
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: BAIERLEIN, TIMOTHY
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: SAUCIUNAC, CHRISTINE
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

Title: T (X) Change () Addition
Name: SAUCIUNAC, GEORGE
Address: 9350 BAY PLAZA BLVD, SUITE 120
City-St-Zip: TAMPA, FL 33619

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: CATHERINE BAIERLEIN

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date