

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15373

FILED
Apr 26, 2004
Secretary of State

Entity Name: TIGER TOUCHDOWN CLUB, INC.

Current Principal Place of Business:

639 N.E. LIMA VIAS
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

20 NORTH RIVER ROAD
STUART, FL 34996 US

Current Mailing Address:

639 N.E. LIMA VIAS
JENSEN BEACH, FL 34957 US

New Mailing Address:

20 NORTH RIVER ROAD
STUART, FL 34996 US

FEI Number: 65-0075611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFFER, KENNETH
639 N.E. LIMA VIAS
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CLIFFORD, CHRISTOPHER
20 NORTH RIVER ROAD
STUART, FL 34996 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: CHRISTOPHER CLIFFORD

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAFFER, KENNETH
Address: 639 N.E. LIMA VIAS
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD () Delete
Name: SHAFFER, DIANE
Address: 639 N.E. LIMA VIAS
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD () Delete
Name: BRESSON, TRACY
Address: 2489 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLIFFORD, CHRISTOPHER
Address: 20 NORTH RIVER ROAD
City-St-Zip: STUART, FL 34996 US

Title: SD (X) Change () Addition
Name: CLIFFORD, JODY
Address: 20 NORTH RIVER ROAD
City-St-Zip: STUART, FL 34996 US

Title: SD (X) Change () Addition
Name: BALTES, MARY
Address: 3624 SW SUNSET TRACE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JODY CLIFFORD

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date