2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17762

FILED Jan 11, 2009 Secretary of State

Entity Name: ALLIE SCHMIDT-BILL SPRANZA TENT OF CIRCUS SAINTS & SINNERS CLUB OF AMERICA,

INC.

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

 4809 SW 13TH AVE
 1733 SE 44TH TERRACE

 P O BOX 366
 CAPE CORAL, FL 33904

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

P O BOX 366 P O BOX 100366

P.O. BOX 366 CAPE CORAL, FL 33910 US

CAPE CORAL, FL 33910 US

FEI Number: 59-2620198 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:

SEGROVES, JAY W
4647 SE 17TH PL APT 102
4647 SE 17TH PLACE

CAPE CORAL, FL 33904 US APT.#102
CAPE CORAL, FL 33904 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: 01/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: () Change () Addition

 Name:
 LABARBENA, JOHN
 Name:

 Address:
 1733 SE 44TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SAYERS, DICK
 Name:

 Address:
 10 SW 19TH ST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SEGROVES, JAY W
 Name:

 Address:
 4647 SW 17TH PL APT 102
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: JAY W. SEGROVES TD 01/11/2009