2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28381

FILED Feb 25, 2009 Secretary of State

Entity Name: FOX CHASE NEIGHBORHOOD ASSOCIATION, INC.

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

17828 GREY BROOKE DR. TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

 17828 GREY BROOKE DR.
 17828 GREY BROOKE DR.

 TAMPA, FL 33647 US
 TAMPA, FL 33647 HI

FEI Number: 59-3015185 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:

CLAASSEN, DOLORES S
17828GREY BROOKE DR.
TAMPA, FL 33647 US

CLAASSEN, DOLORES S
17828 GREY BROOKE DR.
TAMPA, FL 33647 US

CLAASSEN, DOLORES S
17828 GREY BROOKE DR.
TAMPA, FL 33647 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: DOLORES S. CLAASEN 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CLAASSEN, DOLORES S Name: POLEN, MICHAEL Address: 17828 GREY BROOKE DRIVE Address: 17830 GREY BROOKE DRIVE City-St-Zip: TAMPA, FL 33647 US

Title: TD () Delete Title: TD (X) Change () Addition Name: PODRAZA, JAMES Name: PODRAZA, JAMES B Address: 17818 GREY BROOKE DRIVE Address: 17818 GREY BROOKE DRIVE

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

Title: SD () Delete Title: SD (X) Change () Addition Name: MC GORRY, SHANNON Name: BRUDER, KAREN

Address: 9104 FOX CHASE CIRCLE Address: 17813 GREY BROOKE DR. City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete Title: () Change () Addition

 Name:
 MC GINTY, JERRY
 Name:

 Address:
 9116 CANBERLEY DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

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

 Name:
 CLAASSEN, DOLORES S
 Name:

 Address:
 17828GREY BROOKE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: GILLHAM, JERRY Name: MCGINTY, JERRY
Address: 17824 GREY BROOKE DR. Address: 9106 CANBERLEY DR.
City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

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: JAMES B. PODRAZA TD 02/25/2009