

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28910

FILED
Mar 20, 2009
Secretary of State

Entity Name: HARVARD CLUB OF THE WEST COAST OF FLORIDA, INC.

Current Principal Place of Business:

10224 OASIS PALM DR.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

10224 OASIS PALM DR.
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 86-1059848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, BRIAN C MR.
10224 OASIS PALM DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: UPSHAW, BRIAN C MR.
Address: 10224 OASIS PALM DR.
City-St-Zip: TAMPA, FL 33615 US

Title: D () Delete
Name: THAYER, A B
Address: FT KING HWY, P O BOX 429 N/A
City-St-Zip: THONOTOSASSA, FL 33592

Title: T () Delete
Name: WATSON, ROBERTA C MS
Address: 101 E. KENNEDY BLVD, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: MCCRORY, DYLAN R
Address: 880 CARILLON PARKWAY, TOWER III 7TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WATSON, ROBERTA C MS
Address: 101 E. KENNEDY BLVD, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
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: BRIAN UPSHAW

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date