2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33469

Entity Name: THE PLAYERS, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

838 N TAMIAMI TRAIL SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

838 N TAMIAMI TRAIL SARASOTA, FL 34236

FEI Number: 59-0711182 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:

HOPPER, RICK
1790 MAIN ST
SARASOTA, FL 34236 US

TERRIS, BRENDA
1839 ALTA VISTA STREET
SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: BRENDA TERRIS 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VCO () Delete Title: () Change () Addition

 Name:
 TERRIS, BRENDA
 Name:

 Address:
 1839 ALTA VISTA ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: 2VCO () Delete Title: () Change () Addition

 Name:
 ROSS, ELLEN
 Name:

 Address:
 995 SCHERER WAY
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:

Title: TO () Delete Title: SEC (X) Change () Addition

Name: HOPPER, RICH Name: TODD, CAROL

 Address:
 1790 MAIN ST.
 Address:
 11701 CREEK SHED PLACE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34240

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: BRENDA TERRIS 1VCO 01/07/2009