

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33469

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE PLAYERS, INC.

Current Principal Place of Business:

838 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

838 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-0711182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHELIN, KEN
770 SOUTH PALM AVE #1104
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: KEN SHELIN

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VCO
Name: SHELIN, KEN
Address: 770 SOUTH PALM AVE #1104
City-St-Zip: SARASOTA, FL 34236

Title: 2VCO
Name: JOHNSON, BARBARA
Address: 1800 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

Title: SEC
Name: TERRIS, BRENDA
Address: 1839 ALTA VISTA STREET
City-St-Zip: SARASOTA, FL 34236

Title: TRES
Name: PROKOP, KEN
Address: 3707 RADNOR PLACE
City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: KEN SHELIN

1VCO

01/11/2010

Electronic Signature of Signing Officer or Director

Date