2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41646

FILED Jan 27, 2009 Secretary of State

Entity Name: THE SOUTH FLORIDA SQUASH RACQUETS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4160 N.W. 8TH TERR. 21636 MAGDALENA TERR POMPANO BEACH, FL 33064 BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 21636 MAGDALENA TERR. 21636 MAGDALENA TERR BOCA RATON, FL 33433 BOCA RATON, FL 33433 FEI Number: 65-0312541 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: GROTOWSKI, STEVEN F FITZGERALD, SCOTT P 6760 N.W. 23RD TERRACE 1024 BEL AIR DRIVE FORT LAUDERDALE, FL 33309 US SUITE 2 HIGHLAND BEACH, FL 33487 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: SCOTT FITZGERALD 01/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LIVELY, JOHN LIVELY, JOHN M Name: Name: 21636 MAGDALENA TERR. Address: 21636 MAGDALENA TERR. Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: () Change () Addition BETTY, GRIFFIN F Name: Name: Address: 3912 S OCEAN BLVD PH 1 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition CHIP, DAY Name: Name: 1917 NE 2 ND ST. Address: Address: DEERFIELD BEACH, FL 33441 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GROTOWSKI, STEVEN Name: GARY, WISGO Address: 6760 N.W. 23RD TERRACE Address: 3210 NE 4TH AVE City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change (X) Addition ROBERT, MACLAREN I Name: Name: 1171 SW 8TH STREET Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33486 Title: () Delete Title: () Change (X) Addition GAURO, COEN Name: Name: Address: Address: 1024 BEL AIR DRIVE SUITE 2 HIGHLAND BEACH, FL 33487 City-St-Zip: 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: JOHN M LIVELY T 01/27/2009