

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49655

FILED
Jun 17, 2010
Secretary of State

Entity Name: CIVITAN BEACH CLUB, INC.

Current Principal Place of Business:

CIVITAN BEACH CLUB
18604 GULF BLVD
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

C/O BURT V HALBERT, III
2048 ILLINOIS AVE NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

CIVITAN CLUB OF ST PETERSBURG
PO BOX 10094
ST PETERSBURG, FL 33733 US

FEI Number: 59-3140259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEPHEN D.
1-KEY CAPRI
APT 209E
TREASURE ISLAND, FL 33706 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: PD
Name: ECKELBARGER, STEVE
Address: 18530 GULF BLVD #10
City-St-Zip: INDIAN SHORES, FL 33785

Title: TD
Name: PINNIX, THERESA
Address: 5911 10TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD
Name: RUTH, BONNIE
Address: 736 17TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: BRODERICK, THOMAS
Address: 3925 QUEEN ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D
Name: BELCHER, JAMES
Address: 4028 AUDOBON DR
City-St-Zip: LARGO, FL 33771

Title: D
Name: LIPTON, JUDY
Address: 5128 12TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: BONNIE RUTH

SECY

06/17/2010

Electronic Signature of Signing Officer or Director

Date