

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 16, 2011
Secretary of State

DOCUMENT# N49655

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:**CIVITAN CLUB OF ST PETERSBURG
PO BOX 10094
ST PETERSBURG, FL 33733 US**New Mailing Address:****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: SHAFER, MARK
Address: 2020 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: STEVE ECKELBARGER

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date