

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000291

FILED
Apr 30, 2010
Secretary of State

Entity Name: CLEARWATER JAZZ HOLIDAY, INC.

Current Principal Place of Business:

1130 CLEVELAND ST
STE 1
CLEARWATER, FL 33755

New Principal Place of Business:

401 CLEVELAND ST
CLEARWATER, FL 33755

Current Mailing Address:

PO BOX 7278
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-3151781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, SUSAN
1130 CLEVELAND ST
STE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

FOLSOM, SUSAN
401 CLEVELAND ST
CLEARWATER, FL 33755 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLAHAN, SHERRI
Address: 401 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: POOLE, RALPH
Address: 401 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: POLGLAZE, JAY
Address: 401 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: T
Name: FOLSOM, SUSAN
Address: 401 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

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: SUSAN FOLSOM

T

04/30/2010

Electronic Signature of Signing Officer or Director

Date