2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2009
Secretary of State

DOCUMENT# N94000000876

Entity Name: PASADENA CARD CLUB, INC.

Current Principal Place of Business:

10 PARK ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

10 PARK ST N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIATT, DONALD
10 PARK ST N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HIATT, DONALD
5000 GULF BLVD.
ST PETERSBURG, FL 33706 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: DONALD HIATT 03/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HIATT, DONALD
Address: 5000 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: V ( ) Delete
Name: TUCKER, GILBERT
Address: 5151 4TH ST N #104
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S ( ) Delete
Name: CRAWFORD, JUDY
Address: 5920 80TH ST NO #101
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: TD ( ) Delete
Name: HIATT, DORIS M
Address: 5000 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: MD ( ) Delete
Name: BARTELS, BARBARA
Address: 11522 60TH TERRACE N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HIATT, DONALD
Address: 5000 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: OLESEN, HARRIET
Address: 8000 SAILBOAT KEY BLVD., #201
City-St-Zip: ST. PETE BEACH, FL 33707

Title: ( ) Change ( ) Addition
Name:
Address:
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: DONALD HIATT P 03/15/2009
Electronic Signature of Signing Officer or Director Date