

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000876

FILED
Feb 12, 2012
Secretary of State

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: 59-0827278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIATT, DONALD
5000 GULF BLVD.
ST PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

OLESEN, HARRIET
8000 SAILBOAT KEY BLVD.,
#201
ST PETE BEACH, FL 33707 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: HARRIET OLESEN

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRYOR, ROGER
Address: 223 144 AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

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

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

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

Title: S
Name: SATTERFIELD, CARLA
Address: 1360 BOCA CIEGO ISLE DR.
City-St-Zip: ST. PETE BEACH, FL 33766

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: HARRIET OLESEN

T

02/12/2012

Electronic Signature of Signing Officer or Director

Date