

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003283

FILED
Jul 10, 2008
Secretary of State

Entity Name: ST. PETE MAD DOGS TRIATHLON CLUB, INC.

Current Principal Place of Business:

PO BOX 635
ST PETERSBURG, FL 337310635

New Principal Place of Business:

727 37TH AVENUE NE
ST PETERSBURG, FL 337041619 US

Current Mailing Address:

PO BOX 635
ST PETERSBURG, FL 337310635

New Mailing Address:

PO BOX 635
ST PETERSBURG, FL 337310635 US

FEI Number: 59-3326485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HUDSON, TIM
2669 RENATTA DRIVE
BELLEAIR BLUFFS, FL 337701773 US

Name and Address of New Registered Agent:

WATERS, GINA
6256 107TH AVE NO
PINELLAS PARK, FL 33782 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: GINA WATERS

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDSON, TIM B
Address: 2669 RENATTA DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD () Delete
Name: KIPER, CAROLYN
Address: 1530 15TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD () Delete
Name: KIMBROUGH, TROY
Address: 7124 DATE PALM AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: ADAMS, PETE
Address: 259 4TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: BODE, DAN
Address: P.O. BOX 22664
City-St-Zip: SAINT PETERSBURG, FL 33742

Title: D () Delete
Name: BEDELL, NUNG
Address: 560 SOMERHILL DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORE', TONY
Address: PO BOX 635
City-St-Zip: ST PETERSBURG, FL 337310635 US

Title: VD (X) Change () Addition
Name: WATERS, GINA
Address: 6256 107TH AVE NO
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: TD (X) Change () Addition
Name: MELLISH, HARTLEY
Address: 2510 SHELL POINT RD
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: ELSTON, CARL
Address: 1534 75TH CIRCLE NE
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: JOHNSON, KIRSTEN
Address: PO BOX 635
City-St-Zip: ST PETERSBURG, FL 337310635 US

Title: D (X) Change () Addition
Name: BEDELL, NUNG
Address: 560 SOMERHILL DR NE
City-St-Zip: ST PETERSBURG, FL 33716 US

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: GINA WATERS

VD

07/10/2008

Electronic Signature of Signing Officer or Director

Date