

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# N95000003283

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

Current Principal Place of Business:

727 37TH AVENUE NE
ST PETERSBURG, FL 337041619 US

New Principal Place of Business:

2669 RENATTA DRIVE
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

PO BOX 635
ST PETERSBURG, FL 337310635 US

New Mailing Address:

FEI Number: 59-3326485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUDSON, TIMOTHY B
2669 RENATTA DRIVE
BELLEAIR BLUFFS, FL 33770 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: TIMOTHY B. HUDSON 01/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HAWKES, ANGELA
Address: 501 116TH AVE. N. - #248
City-St-Zip: ST. PETERBURG, FL 33718 US

Title: TD (X) Change () Addition
Name: MORGAN, RUE
Address: 727 37TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: D (X) Change () Addition
Name: NELSON, KEITH
Address: 11220 SIXTH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D (X) Change () Addition
Name: BUSHOVEN, MICHELLE
Address: 2872 59TH WAY N.
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: D (X) Change () Addition
Name: BRINKLEY, BRYAN
Address: 8425 JACARANDA AVE.
City-St-Zip: LARGO, FL 33777 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: TIMOTHY B. HUDSON P 01/17/2009

Electronic Signature of Signing Officer or Director Date