

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002352

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE BEARS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3904 CORRINE DR
ORLANDO, FL 32803 US

New Principal Place of Business:

690 CECINA WAY
APT H
KISSIMMEE, FL 34741 US

Current Mailing Address:

P O BOX 647
ORLANDO, FL 328020647 US

New Mailing Address:

FEI Number: 59-3468559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JIMMIE V JR
3819 MARTIN ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GAHRIS, GREG A
690 CECINA WAY
H
KISSIMMEE, FL 34741 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: GREG A GAHRIS

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICE, JIMMIE VIRGIL
Address: 3819 MARTIN ST
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: MEURER, MARK
Address: 519 N RIO GRAND AVE
City-St-Zip: ORLANDO, FL 32805

Title: SEC () Delete
Name: LIMBACH, TIM
Address: 690 CECINA WAY
City-St-Zip: KISSIMMEE, FL 34741

Title: TRES () Delete
Name: MOORE, WILLIAM A
Address: 3904 CORRINE DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIMBACH, TIM
Address: 690 CECINA WAY APT H
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: BEVERY, JAMIE
Address: 940 PARKLAKE CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: SEC (X) Change () Addition
Name: GAHRIS, GREG
Address: 690 CECINA WAY
City-St-Zip: KISSIMMEE, FL 34741

Title: TRES (X) Change () Addition
Name: DOUGLAS, BOBBIE
Address: 6153 LOKEY DR
City-St-Zip: ORLANDO, FL 32810

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: GREG GAHRIS

SEC

02/19/2009

Electronic Signature of Signing Officer or Director

Date