

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003911

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOUTHEAST HEALTH & RACQUET SPORTS ASSOCIATION, INC.

Current Principal Place of Business:

2720 BROADWAY CENTER BLVD
BRANDON, FL 33510

New Principal Place of Business:

497 1ST STREET W.
TIERRA VERDE, FL 33715

Current Mailing Address:

2720 BROADWAY CENTER BLVD
BRANDON, FL 33510

New Mailing Address:

497 1ST STREET W.
TIERRA VERDE, FL 33715

FEI Number: 59-3395157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, JACQUELINE B
101 EAST KENNEDY BLVD
SUITE 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KARSHNER, ROBERT L
Address: 2720 BROADWAY CENTER BLVD
City-St-Zip: BRANDON, FL 33510

Title: DV () Delete
Name: CIRULLI, JOSEPH
Address: 4820 NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32607

Title: DST (X) Delete
Name: DYER, GEOFFREY
Address: 140 FOUNTAIN PKWY, STE 410
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DYER, GEOFFREY
Address: 140 FOUNTAIN PKWY, STE 410
City-St-Zip: SAINT PETERSBURG, FL 33716

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

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: GEOFFREY DYER

DP

01/22/2009

Electronic Signature of Signing Officer or Director

Date