

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003123

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALMETTO BEACH ATHLETIC CLUB, INC.

Current Principal Place of Business:

2007 STUART STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2007 STUART STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3067812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOEL
2007 STUART STREET
TAMPA, FL 33605 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: PRES () Delete
Name: THOMPSON, JOEL
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: KOONCE, KENNETH
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: SEC () Delete
Name: PRIESTLEY, CHAD
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: BRD1 () Delete
Name: LOFLEY, MICHAEL
Address: 2007 STUART ST
City-St-Zip: TAMPA, FL 33605

Title: BRD2 (X) Delete
Name: PARDO, MICHAEL
Address: 2007 STUART ST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: LOFLEY, MICHAEL
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: BRD1 (X) Change () Addition
Name: PARDO, MICHAEL
Address: 2007 STUART ST
City-St-Zip: TAMPA, FL 33605

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: JOEL THOMPSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date