

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001893

FILED
Apr 02, 2009
Secretary of State

Entity Name: TRAVELERS REST ACTIVITIES GROUP, INC.

Current Principal Place of Business:

29129 JOHNSTON ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

29129 JOHNSTON ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3605060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAR, S. LEE
29129 JOHNSTON ROAD
21-16
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

GUNDRUM, JOAN
29129 JOHNSTON ROAD
21-16
DADE CITY, FL 33523 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: JOAN GUNDRUM

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CONNELL, COLIN
Address: 29129 JOHNSTON RD 2644
City-St-Zip: DADE CITY, FL 33523

Title: VD () Delete
Name: MORRISON, NANCY
Address: 29129 JOHNSTON RD 01-09
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: BROWN, MELVILLE
Address: 29129 JOHNSTON RD 0616
City-St-Zip: DADE CITY, FL 33523

Title: PD () Delete
Name: NEWTON, RICHARD
Address: 29129 JOHNSTON RD 2029
City-St-Zip: DADE CITY, FL 33523

Title: SD () Delete
Name: KELLAR, LEE S
Address: 29129 JOHNSTON ROAD, #21-16
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: HARDLEY, GARY
Address: 29129 JOHNSTON RD 5-17
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BUCHSER, DONALD
Address: 29129 JOHNSTON RD 2644 15-28
City-St-Zip: DADE CITY, FL 33523

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

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

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

Title: D (X) Change () Addition
Name: CARMICHAEL, MAX
Address: 29129 JOHNSTON ROAD 2629
City-St-Zip: DADE CITY, FL 33523

Title: VD (X) Change () Addition
Name: MORRISON, NANCY
Address: 29129 JOHNSTON RD 01-09
City-St-Zip: DADE CITY, FL 33523

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: RANDALL DOELL

GM

04/02/2009

Electronic Signature of Signing Officer or Director

Date