

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002595

FILED
Mar 10, 2009
Secretary of State

Entity Name: HOLIDAY TRAVEL PARK WOOD CARVERS, INC.

Current Principal Place of Business:

4699 CONTINENTAL DRIVE
LOT #523
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

4699 CONTINENTAL DRIVE
LOT #523
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3586109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RICHARD
4699 CONTINENTAL DR
LOT #86
HOLIDAY, FL 34690 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: P () Delete
Name: HIEKE, GUENTER
Address: 3330 CHERRY HILL CT.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: HATHAWAY, DAVE
Address: 282 CONTINENTAL DR.
City-St-Zip: HOLIDAY, FL 34690

Title: T () Delete
Name: DAVIS, JOHN
Address: 2510 LKAE HAVEN DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: JACOBS, DICK
Address: 4699 CONTINENTAL DR. LOT 86
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: IANNOTTA, ANTHONY
Address: 1153 WINDING WILLOW DR.
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: ROY, ED
Address: 3951 LIGHTHOUSE WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IANNOTTA, ANTHONY
Address: 1153 WINDING WILLOW DR.
City-St-Zip: TRINITY, FL 34655

Title: VP (X) Change () Addition
Name: HATHAWAY, DAVE
Address: 4699 CONTINENTAL DR. LOT 282
City-St-Zip: HOLIDAY, FL 34690

Title: T (X) Change () Addition
Name: DAVIS, JOHN
Address: 2510 LAKE HAVEN DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Title: D (X) Change () Addition
Name: STEINER, CHARLES
Address: 4699 CONTINENTAL DR LOT 480
City-St-Zip: HOLIDAY, FL 34690

Title: D (X) Change () Addition
Name: REIMERR, ROBERT
Address: 2236 TIKI DR
City-St-Zip: HOLIDAY, FL 34690

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: JOHN F. DAVIS

TREA

03/10/2009

Electronic Signature of Signing Officer or Director

Date