2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003363

FILED Jan 16, 2009 Secretary of State

Entity Name: TIMBER PINES COMPUTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 6872 TIMBER PINES BLVD. SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** 6872 TIMBER PINES BLVD. SPRING HILL, FL 34606 FEI Number: 58-2409979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEVINE, JOAN 3024 EAGLE BEND ROAD SPRING HILL, FL 34606 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PARDON, SHERYL DAKIN, RONALD Name: Name: 2276 PRINCE CHARLES COURT Address: 7423 CLEARMEADOW DRIVE Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606 Title: VD Title: VD (X) Change () Addition () Delete LEMON, DAVID Name: HANNUM, ROBERT Name: Address: 6509 MULLIGAN COURT Address: 7352 BLUE SKIES DRIVE City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606 Title: () Delete Title: () Change () Addition EISENHARD, RUTH Name: Name: 7055 CROWN OAKS DRIVE Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DAKIN, RONALD Name: GADDIS, RICHARD 7423 CLEARMEADOW DRIVE 7489 SUGARBUSH DRIVE Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606 Title: () Delete Title: () Change () Addition DEVINE, JOAN Name: Name: 3024 EAGLE BEND ROAD Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: Title: () Delete Title: () Change () Addition SPRAKE-JONES, DAVID Name: Name: Address: 7433 ROSEMONT LANE Address: SPRING HILL, FL 34606 City-St-Zip: 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: JOAN DEVINE DT 01/16/2009