

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005734

FILED
Jan 18, 2008
Secretary of State

Entity Name: ST. PETE CHESS CLUB CORPORATION

Current Principal Place of Business:

540 4TH AVENUE N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

701 MIRROR LAKE DR N
#122
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMAN, ANDREW
701 MIRROR LAKE DR N #122
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHERMAN, ANDREW MR.
701 MIRROR LAKE DR N #122
SAINT PETERSBURG, FL 33701 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: ANDREW SCHERMAN

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHERMAN, ANDREW
Address: 540 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TS () Delete
Name: DRUTOWSKI, DIANE
Address: 540 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: SANDERS, GARY
Address: 540 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V () Delete
Name: CANTRELL, GILBERT
Address: 540 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: LOUTCHCHIK, TARAS
Address: 540 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: ANDREW SCHERMAN

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date