2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007221

FILED Feb 05, 2009 Secretary of State

Entity Name: CLEARWATER ALL-AMERICAN SERTOMA CHARITABLE TRUST, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O CHARLES FAZIO 240 SAND KEY ESTATES DR. #64 CLEARWATER, FL 33767 **New Mailing Address: Current Mailing Address:** C/O CHARLES FAZIO 240 SAND KEY ESTATES DR. #64 CLEARWATER, FL 33767 FEI Number: 59-3662491 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: FAZIO, CHARLES M 240 SAND KEY ESTATES DR. #64 CLEARWATER, FL 33767 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: () Change () Addition () Delete FAZIO, CHARLES Name: Name: Address: 240 SAND KEY ESTATES DR. #64 Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BURK, BOB Name: NIELS, WILLIAM Address: 2960 TANGERINE TERRACE Address: 1002 WEBB DR. City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: CLEARWATER, FL 33755 Title: () Delete Title: () Change () Addition DORAN, JOHN Name: Name: Address: 65 VERBENA ST Address: City-St-Zip: CLEARWATER, FL 33767 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: CHARLES FAZIO Τ 02/05/2009