2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007399

Entity Name: CHAUTAUQUA CYBER CLUB, INC.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

908 HWY 90 W. 908 HWY 90 W

DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

P.O. BOX 251 P.O. BOX 251

DEFUNIAK SPRINGS, FL 32435 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLARD, JORDAN B CONNOR, ROBERT 59 BAY AVE 46 GOLDSMITH RD. W

DEFUNIAK SPRINGS, FL 324358217 US DEFUNIAK SPRINGS, FL 324354747 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: ROBERT CONNOR 01/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 HILLARD, JORDAN B
 Name:
 NELSON, ROBERT

 Address:
 59 BAY AVE
 Address:
 866 E. BALDWIN AVE.

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 324333527 US

Title: VP/D () Delete Title: VP/D (X) Change () Addition

Name: RUSS, CHIP Name: HILLARD, J. B
Address: 1141 RED HILL RD. Address: 59 BAY AVE

City-St-Zip: PONCE DE LEON, FL 32455 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: S/D () Delete Title: () Change () Addition

 Name:
 NORMAN, ESTELLE
 Name:

 Address:
 22378 HWY 331N
 Address:

 City-St-Zip:
 PAXTON, FL 32435
 City-St-Zip:

 $\label{eq:time_time_time_time} \mbox{Title:} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 CONNOR, ROBERT
 Name:

 Address:
 46 GOLDSMITH RD. W.
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32535
 City-St-Zip:

 Name:
 HOLLINGSWORTH, ERNEST
 Name:
 FULAYTAR, JERRY

 Address:
 236 ROSE LANE
 Address:
 3693 COY BURGESS LOOP

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 324356348 US

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: ROBERT CONNOR T/D 01/10/2009