

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107793

FILED
Feb 06, 2009
Secretary of State

Entity Name: LADY CANES VOLLEYBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

100 CARLYLE DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

1900 OMAHA STREET
PALM HARBOR, FL 34683

Current Mailing Address:

100 CARLYLE DR.
PALM HARBOR, FL 34683

New Mailing Address:

755 VILLAGE WAY
PALM HARBOR, FL 34683

FEI Number: 59-3739157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILEY, COLEEN
100 CARLYLE DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WILKINSON, JANET
755 VILLAGE WAY
PALM HARBOR, FL 34683 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: JANET WILKINSON

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILEY, COLEEN
Address: 100 CARLYLE DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: WILKINSON, JANET
Address: 755 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: SMITH, KAREN
Address: 759 TIMUGUANA LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: SHOWALTER, CINDY
Address: 215 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINSON, JANET
Address: 755 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: EICHELBERGER, RENE
Address: 4233 EAGLE WATCH
City-St-Zip: PALM HARBOR, FL 34685

Title: T (X) Change () Addition
Name: SHOWALTER, CINDY
Address: 215 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

Title: S (X) Change () Addition
Name: LISTON, SONYA
Address: 3165 MASTERS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET WILKINSON

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date