2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002862

FILED Mar 11, 2009 Secretary of State

Entity Name: WEST HERNANDO ATHLETIC CLUB SENIORS INC.

Current Principal Place of Business: New Principal Place of Business: VETRAN'S MEMORIAL PARK SPRING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** P.O. BOX 15203 BROOKSVILLE, FL 346040114 US FEI Number: 59-3086353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: O NEIL, DENNIS T GEORGE, K/J 14838 BROOKRIDGE BLVD 6135 FAIRWAY DRIVE DADE CITY, FL 33523 US BROOKSVILLE, FL 34613 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: DENNIS O NEIL 03/11/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LALANE, RENE Name: Name: 374 SILAS CT. Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: Title: Title: () Delete () Change () Addition Name: O'NEIL. DENNIS Name: 14838 BROOKRIDGE BLVD. Address: Address: BROOKSVILLE, FL 34613 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GEORGE, K.G. Name: Name: 6135 FAIRWAY DRIVE Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: () Delete Title: () Change (X) Addition ROGERS, LLOYD Name: Name: Address: Address: 5165 PANTHER DR City-St-Zip: City-St-Zip: SPRING HILL, FL 34607

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: DENNIS O NEIL T 03/11/2009