

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047658

Entity Name: CLUB ZI, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DRIVE
STE 185
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
STE 185
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3340709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, MARK W
15310 AMBERLY DRIVE
SUITE 185
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CODS () Delete
Name: LUCAS, MARK W
Address: 15306 EATON COURT
City-St-Zip: TAMPA, FL 33647

Title: P () Delete
Name: MURPHY, JAMES
Address: 14604 MONDAVI COURT
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: WALDEN, CAROLYN M
Address: 12819 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WALDEN, CAROLYN M
Address: 12819 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

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: CAROLYN M WALDEN

VPD

01/21/2009

Electronic Signature of Signing Officer or Director

Date