

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037611

FILED
Apr 10, 2009
Secretary of State

Entity Name: BOLLETTIERI DEVELOPMENT COMPANY

Current Principal Place of Business:

5500 - 34TH ST. WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

IMG CENTER
1360 E 9TH ST STE 100
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 65-0670420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BOLLETERI, NICHOLAS J
Address: 5500 34 ST, W
City-St-Zip: BRADENTON, FL

Title: S () Delete
Name: RALEIGH, JOHN
Address: IMG CENTER 1360 E 9TH ST STE 100
City-St-Zip: CLEVELAND, OH 44114

Title: T () Delete
Name: NADLER, LISA
Address: 450 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: SRVP () Delete
Name: DZURILLA, ROBERT J
Address: IMG CENTER 1360 E 9TH ST STE 100
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. DZURILLA

SRVP

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date