

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055489

Entity Name: SADDLEBROOK HOLDINGS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 59-3532822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHLE, GREGORY R
5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 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: P () Delete
Name: DEMPSEY, THOMAS L
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VS () Delete
Name: RIEHLE, GREGORY R
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: DEMPSEY, ELEANORE
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VAS () Delete
Name: RIEHLE, DIANE
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VAS () Delete
Name: DEMPSEY, MAUREEN
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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:

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: DIANE HALL

CTRL

01/15/2009

Electronic Signature of Signing Officer or Director

Date