2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711890

Entity Name: R.A.C.C.A., INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1920 EAST SLIGH AVENUE TAMPA, FL 336101252

Current Mailing Address: New Mailing Address:

1920 EAST SLIGH AVENUE TAMPA, FL 336101252

FEI Number: 59-1113307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISMARCK, KEANE O EX DIR 1920 EAST SLIGH AVENUE TAMPA, FL 336101252 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LINGERFELT, BRYAN LINGERFELT, BRYAN Name: Name: 604 N. GILCHRIST AVENUE Address: 604 N. GILCHRIST AVENUE Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: () Delete Title: (X) Change () Addition Name: SULLIVAN, LEE Name: SULLIVAN, LEE Address: 1902 LITTLE COVE Address: 1902 LITTLE COVE

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: () Delete Title: (X) Change () Addition KELLER, PAUL Name: KELLER, PAUL Name:

14240 - 60TH STREET N. #B Address: 14240 - 60TH STREET N. #B Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33760

Title: VΡ () Delete Title: PΕ (X) Change () Addition

KRON, MARINA Name: Name: KRON, MARINA 201 TRAVELERS WAY 201 TRAVELERS WAY Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete Title: () Change () Addition

SIMPSON, GARRY Name: Name: 12302 N. NEBRASKA AVE. Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip:

Title: () Delete Title: () Change () Addition

HOUGHTON, RICK Name: Name: Address: 12815-A AUTOMOBILE BLVD. Address: CLEARWATER, FL 33762 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE SULLIVAN Ρ 03/24/2009