

FILE NOW: FILING FEE IS \$61.25

pg 1

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE



900001731949
 -03/05/96--0101E--003
 *****75.00 *****75.00

DOCUMENT # 703217 (0)
 1. Corporation Name
CALOOSA CRUISE CLUB INC

Principal Place of Business C/O CHARLES N. SCHWARZ 5066 SORRENTO CT. CAPE CORAL FL 33904 9427	Mailing Address C/O CHARLES N. SCHWARZ 5066 SORRENTO CT. CAPE CORAL FL 33904 9427
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3. Date Incorporated or Qualified 11/18/1961	3a. Date of Last Report 03/13/1995
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21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
 SCHWARZ, CHARLES N.
 5066 SORRENTO COURT
 CAPE CORAL FL 33904 9427

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Charles N. Schwarz* DATE: *Jan. 22, 1996*

12. OFFICERS AND DIRECTORS

TITLE	VCD	<input checked="" type="checkbox"/> DELETE
NAME	KEARNS, JAMES	
STREET ADDRESS	4937 S.W. 11TH PLACE	
CITY-ST-ZIP	CAPE CORAL FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BENNETT, LORRAINE	
STREET ADDRESS	4906 SW 5TH PLACE	
CITY-ST-ZIP	CAPE CORAL FL 33914	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SILVERS, DON Commodore	
STREET ADDRESS	131 BROOKSIDE STREET	
CITY-ST-ZIP	LEHIGH ACRES FL 33936	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOLLMAR, DOROTHY	
STREET ADDRESS	5026 S.W. 12TH PLACE	
CITY-ST-ZIP	CAPE CORAL FL 33914	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHWARZ, CHARLES N.	
STREET ADDRESS	5066 SORRENTO CT.	
CITY-ST-ZIP	CAPE CORAL FL 33904	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCHOBER, NORMAN	
STREET ADDRESS	3935 COUNTRY CLUB BLVD.	
CITY-ST-ZIP	CAPE CORAL FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Dr. Joseph Price, Vice Comm.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	408 S. W. 53rd Terrace	
1.3 STREET ADDRESS	Cape Coral, Fla. 33914	
1.4 CITY-ST-ZIP		
2.1 TITLE	Lois Price, Treas.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	408 S. W. 53rd Terrace	
2.3 STREET ADDRESS	Cape Coral, Fla. 33914	
2.4 CITY-ST-ZIP		
3.1 TITLE	Charles Munsch, Rear Comm.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	501 S. W. 53rd Terrace	
3.3 STREET ADDRESS	Cape Coral, Fla. 33914	
3.4 CITY-ST-ZIP		
4.1 TITLE	Fae Strickland, Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	3736 S. E. 12th Ave. #202	
4.3 STREET ADDRESS	Cape Coral, Fla. 33904	
4.4 CITY-ST-ZIP		
5.1 TITLE	Helen Dauphin, Direct.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	4219 S. E. First Ave.	
5.3 STREET ADDRESS	Cape Coral, Fla. 33904	
5.4 CITY-ST-ZIP		
6.1 TITLE	Betty Silvers, Reserva-Off.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	131 Brookside Street	
6.3 STREET ADDRESS	Lehigh Acres, Fla. 33936	
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charles N. Schwarz* DATE: *JAN. 22, 1996* 941 542 2848

CR2E037 (12/95)

703217

01.25
8.75
5.00
<hr/>
\$ 75.00

Caloosa Cruise Club Inc.
 c/o Charles N. Schwarz Dir.
 5066 Sorrento Court
 Cape Coral, Fla. 33904 9427

Additional Officers to replace (2) Deleted
 from last year 1995.

Robert Dauphin Fleet Capt.
 4219 S. E. First Ave.
 Cape Coral, Fla. 33904

Willard Bennett Director
 4906 S. W. Fifth Place
 Cape Coral, Fla, 33914

Charles N. Schwarz
 Charles N. Schwarz, Director