

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 28 1997 8:00 am
Secretary of State

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

3. Date Incorporated or Qualified: 11/18/1961
3a. Date of Last Report: 03/04/1996
4. FEI Number: NOT APPLICABLE
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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): 300002077963
83 City, State, Zip: CAPE CORAL, FL, 33914
84 City, State, Zip: CAPE CORAL, FL, 33914

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PRICE, JOSEPH DR. Comm.	408 S.W. 53RD TERRACE	CAPE CORAL FL 33914
	BENNETT, LORRAINE D.	4906 SW 5TH PLACE	CAPE CORAL FL 33914
	Charles Munsch Vc, Comm	501 S.W. 53rd Terrace	Cape Coral, FL, 33914
	KOLLMAR, DOROTHY Rear Comm.	5026 S.W. 12TH PLACE	CAPE CORAL FL 33914
	SCHWARZ, CHARLES N.	5066 SORRENTO CT.	CAPE CORAL FL 33904 9427
	Strickland, Rae D Res.Off.	3736 S.E. 12th Ave.	Cape Coral, FL. 33904

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	Bennett, Willard D. Treas D	4906 S. W. 5th Place	Cape Coral, FL. 33914
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	Buhner, Delores Secty. D	1343 S.E. 20th Ave.	Cape Coral, FL. 33990
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	Dauphin, Helen D	4219 S.E. First Ave.	Cape Coral, FL. 33904
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	Buhner, Philip D.	1332 S.E. 20th Ave.	Cape Coral, FL. 33990
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	Dauphin, Robert Fleet Capt. D	4219 S.E. First Ave.	Cape Coral, FL. 33904
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	Shaffer, Harry Fleet Capt. D	420 S.W. 53rd Terrace	Cape Coral, FL. 33914

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 D. Jan 9, 1997 941-542-2848

CR2E037 (9/96)