

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725810

FILED
Apr 17, 2008
Secretary of State

Entity Name: PELICAN YACHT CLUB, INC.

Current Principal Place of Business:

1120 SEAWAY DR
FT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

1120 SEAWAY DR
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 59-0572390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, F. H. III
401-A SOUTH INDIAN RIVER DR.
FT PIERCE, FL 34950 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

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: LYNCH, RICK
Address: 2502 N. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: DC () Delete
Name: BROWN, MICHAEL JR.
Address: 2925 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VC () Delete
Name: HAISLEY, JIMMIE ANNE
Address: 3600 N. MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: RC () Delete
Name: NEILL, RICHARD
Address: 311 MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: DS () Delete
Name: WILLBUR, DAVID JR.
Address: 3703 TANAGER PLACE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: DT () Delete
Name: FURST, WILLIAM
Address: 5212 FEATHER CREEK DR.
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: BROWN, MICHAEL JR.
Address: 2925 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982 US

Title: DC (X) Change () Addition
Name: HAISLEY, JIMMIE ANNE
Address: 3600 N. MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: VC (X) Change () Addition
Name: NEILL, RICHARD
Address: 311 MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: RC (X) Change () Addition
Name: ROBERTS, HAL
Address: 105 NE CHARLESTON OAKS DR.
City-St-Zip: PORT ST. LUCIE, FL 34946 US

Title: DS (X) Change () Addition
Name: MILLER, ANNETTE
Address: 5404 IDEAL HOLDING RD.
City-St-Zip: PORT ST. LUCIE, FL 34982 US

Title: DT (X) Change () Addition
Name: WYNNE, JOEL
Address: ONE FROGGY SWAMP RD.
City-St-Zip: PORT ST. LUCIE, FL 34963 US

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: JIMMIE ANNE HAISLEY

DC

04/17/2008

Electronic Signature of Signing Officer or Director

Date