

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737514

FILED
May 22, 2009
Secretary of State

Entity Name: WINDLASSES, INC.

Current Principal Place of Business:

13704 COUNTRY COURT DR
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

13704 COUNTRY COURT DR
TAMPA, FL 33625

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KOMAR, GAIL
13704 COUNTRY COURT DR
TAMPA, FL 33625 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: TD () Delete
Name: PROEFKE, BONNIE
Address: 20 LAUREL OAK COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: HAYES, LEAH
Address: 423 PAULA DR SOUTH #102
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: KOHL, JUTTA
Address: 55 ROGERS ST #106
City-St-Zip: CLEARWATER, FL 33756

Title: VD () Delete
Name: BISSONNETTE, DENISE
Address: 1908 GULF BEACH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CARRIER, BARBARA
Address: 3256 COBBS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SD (X) Change () Addition
Name: BOWERS, JAN
Address: 827 VICTORIA DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: PD (X) Change () Addition
Name: LUCAS, SUSAN
Address: 1304 MILANO CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: VD (X) Change () Addition
Name: ERB, SARAH
Address: 244 ABERDEEN STREET
City-St-Zip: DUNEDIN, FL 34698

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: SUSAN LUCAS

PD

05/22/2009

Electronic Signature of Signing Officer or Director

Date