

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N00000001764

Entity Name: RAT ISLAND YACHT CLUB, INC.

Current Principal Place of Business:

136 CEDAR STREET
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

P O BOX 1053
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 59-3645279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRACLOUGH, KEVIN
136 CEDAR STREET
SAN MATEO, FL 32187 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: CD () Delete
Name: BARRACLOUGH, KEVIN
Address: 136 CEDAR STREET
City-St-Zip: SAN MATEO, FL 32187

Title: S () Delete
Name: KIGHT, CONNIE
Address: PO BOX 755
City-St-Zip: SAN MATEO, FL 32187

Title: VCD () Delete
Name: ASHLEY, RICHARD
Address: 207 GOODWIN ST
City-St-Zip: E. PALATKA, FL 32131

Title: T () Delete
Name: BURNHAM, DAVID
Address: 101 RIVERVIEW DRIVE
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEVIN BARRACLOUGH

CD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date