

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 15, 2008
Secretary of State**

DOCUMENT# N05000008641

Entity Name: PIRATE CHORUS PATRONS ASSOCIATION, INC.**Current Principal Place of Business:**18180 SW 122 AVENUE
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**18180 SW 122 AVENUE
MIAMI, FL 33177**New Mailing Address:**

FEI Number: 20-3335697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MATUSZAK, SHARON
10101 SW 124 AVENUE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**RUIZ, MARLENE
14948 SW 132 AVENUE
MIAMI, FL 33186 US

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: MARLENE RUIZ

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BRUSCIA, LINDA
Address: 9762 SW 190TH STREET
City-St-Zip: MIAMI, FL 33157Title: TREA () Delete
Name: MATUSZAK, SHARON
Address: 10101 SW 124 AVENUE
City-St-Zip: MIAMI, FL 33186Title: VP () Delete
Name: RAMIREZ, PATRICIA
Address: 10125 SW 141 CT.
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RUIZ, MARLENE
Address: 14948 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186Title: TREA (X) Change () Addition
Name: HERNANDEZ, CATHY
Address: 32161 SW 202 PLACE
City-St-Zip: HOMESTEAD, FL 33030Title: VP (X) Change () Addition
Name: RIVERA, LISSETTE
Address: 30015 SW 153 COURT
City-St-Zip: LEISURE CITY, FL 33033

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: MARLENE RUIZ

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date