

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N48459

Entity Name: ROYAL PALM PLAYERS, INC.

Current Principal Place of Business:

333 PARK AVE. #4
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

333 PARK AVE. #2B
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P.O. BOX 954
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0330458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSEL, C. GUY
1861 PLACIDA RD.
SUITE 104
ENGLEWOOD, FL 34223 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: S () Delete
Name: CAREY, PATRICK
Address: GULF SHORES DRIVE SEAWATCH #2
City-St-Zip: BOCA GRANDE, FL 33921

Title: P () Delete
Name: MAINE, MIKE
Address: 13100 JOSEFFA CT
City-St-Zip: PLACIDA, FL 33946

Title: TR () Delete
Name: SULLIVAN, JAMES
Address: 529 BUTLONWOOD BAY DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: JENKINS, DAVID
Address: 16170 SUNSET PINES CIRCLE
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP () Delete
Name: LYONS, NANCY
Address: 240 WATERWAYS AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: HALL, JACK
Address: 500 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MAINE, MIKE
Address: 13100 JOSEFFA CT
City-St-Zip: PLACIDA, FL 33946

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

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

Title: P (X) Change () Addition
Name: LYONS, NANCY
Address: 240 WATERWAYS AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP (X) Change () Addition
Name: HALL, JACK
Address: 500 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921

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: NANCY LYONS

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date

N 48 459

Royal Palm Players, Inc.
P.O. Box 954
Boca Grande, FL 33921
Document number N48459

Continuation of Board Listing

D
John Ehlert
P.O. Box 1309
Boca Grande, FL 33921

D
Dan Headington
P.O. Box 795
Boca Grande, FL 33921

D
Kevin Hyde
C/O Gasparilla Properties
P.O. Box 1364
Boca Grande, FL 33921

D
Vivian Rice
P.O. Box 702
Boca Grande, FL 33921

D
Linda Rollyson
P.O. Box 1482
Boca Grande, FL 33921

D
Lisa Umberger
P.O. Box 245
Boca Grande, FL 33946

D
Jane Schlegel
P.O. Box 1611
Boca Grande, FL 33921

D
Susan Jansen
P.O. Box 1612
Boca Grande, FL 33921