

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36989

FILED
Jan 08, 2009
Secretary of State

Entity Name: ANCHOR BOAT CLUB, INC.

Current Principal Place of Business:

MS. HONORA MARESCO
13 COTTON CRT
PALM COAST, FL 32137 US

Current Mailing Address:

DIFILIPPO RICH
5 CEDAFORD CT
PALM COAST, FL 32137 US

New Principal Place of Business:

MS. JACKIE THIERWECHTER
24 CLARENDON CT N
PALM COAST, FL 32137 US

New Mailing Address:

DIFILIPPO RICK
5 CEDAFORD CT
PALM COAST, FL 32137 US

FEI Number: 59-3047602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, THOMAS J
28 CLINTON COURT NORTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DIFILIPPO, RICK
5 CEDARFORD CT
PALM COAST, FL 32137 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: RICK DIFILIPPO

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MAESCO, HONORA
Address: 13 COTTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: VCD () Delete
Name: OBRIEN, MARY
Address: 31 CHRISTOPHER COURT
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: ELEVETH, BARBARA
Address: 41 CLARENDON CT N
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: DIFILIPPO, RICK
Address: 5 CEDAFORD CT
City-St-Zip: PALM COAST, FL 32137

Title: RC () Delete
Name: THIERWECHTER, JACKIE
Address: 24 CLARENDON COURT NORTH
City-St-Zip: PALM COAST, FL 32137

Title: FC () Delete
Name: ANTONELLI, JOHN
Address: 4 CEDAR COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: THIERWECHTER, JACKIE
Address: 24 CLARENDON CT N
City-St-Zip: PALM COAST, FL 32137

Title: VCD (X) Change () Addition
Name: FABIAN, RICHARD
Address: 29 CLARENDON CT N
City-St-Zip: PALM COAST, FL 32137

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

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

Title: RC (X) Change () Addition
Name: DEBONET, CHARLES
Address: 6 CEDARFORD CT
City-St-Zip: PALM COAST, FL 32137

Title: FC (X) Change () Addition
Name: COHEN, ASA
Address: 6 CHESNEY CT
City-St-Zip: PALM COAST, FL 32137

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: RICK DIFILIPPO

TRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date