

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007389

FILED
Feb 10, 2009
Secretary of State

Entity Name: HARRIS CHAIN SAIL AND POWER SQUADRON, INC.

Current Principal Place of Business:

12307 WEDGEFIELD DR
GRAND ISLAND, FL 32735

New Principal Place of Business:

2880 DAVID WALKER DRIVE
EUSTIS, FL 32726

Current Mailing Address:

P.O. BOX 493304
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3549272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLINE, KERRY
12307 WEDGEFIELD DR
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

HOWELL, FRANK
2880 DAVID WALKER DRIVE #151
EUSTIS, FL 32726 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: FRANK HOWELL

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINE, KERRY
Address: 12307 WEDGEFIELD DR.
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: D () Delete
Name: HOWELL, FRANK
Address: 13750 W. COLONIAL DR, STE. 350
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ST () Delete
Name: GORDON, WALTER
Address: 9909 SNATA BARBARA CT
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: SAD () Delete
Name: HENKE, CATHERINE
Address: 2227 SCENIC RIDGE CT
City-St-Zip: MOUNT DORA, FL 32757

Title: SD () Delete
Name: HEPTING, DAVID
Address: 929 ROYAL OAK BLVD
City-St-Zip: LEESBURG, FL 34748

Title: SEDO () Delete
Name: SIMON, MARIA
Address: 2002 OAKBEND DR
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWELL, FRANK
Address: 2880 DAVID WALKER DR. #151
City-St-Zip: EUSTIS, FL 32726 US

Title: D (X) Change () Addition
Name: PITCHER, SIDNEY
Address: 566 ALLENWOOD LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: ST (X) Change () Addition
Name: GORDON, WALTER
Address: 9909 SANTA BARBARA CT
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: SAD (X) Change () Addition
Name: SHRIVALLIE, RALPH
Address: 13113 SEA BREEZE LANE
City-St-Zip: GRAND ISLAND, FL 32735

Title: SD (X) Change () Addition
Name: GRAE, ARTHUR
Address: 27542 DISCOVER CT.
City-St-Zip: LEESBURG, FL 34748

Title: SEDO (X) Change () Addition
Name: HENKE, TIMOTHY
Address: 22217 SCENIC RIDGE CT.
City-St-Zip: MOUNT DORA, FL 32757 US

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: FRANK HOWELL

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date