

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606908

FILED
Mar 30, 2009
Secretary of State

Entity Name: EL GALEON BY THE SEA, INC.

Current Principal Place of Business:

1765 GULF BLVD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

100 STANFORD DR.
ENGLEWOOD, FL 34223

New Mailing Address:

1099 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224

FEI Number: 59-2070881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, JOE M
160 STANFORD DR.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DURHAM, JOE M
1099 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, JOE M.
Address: 160 STANFORD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST () Delete
Name: DURHAM, KIM
Address: 160 STANFORD DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: GENTH, LAVONNE
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM, JOE M.
Address: 1099 BAY HARBOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST (X) Change () Addition
Name: DURHAM, KIM
Address: 1099 BAY HARBOR DR.
City-St-Zip: ENGLEWOOD, FL 34224

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM DURHAM

ST

03/30/2009

Electronic Signature of Signing Officer or Director

Date