2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700015

FILED Jan 08, 2012 Secretary of State

US

Entity Name: PORT CHARLOTTE YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

22445 GLASS LANE

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

P.O. BOX494051

PORT CHAROLTTE, FL 339494051 US

FEI Number: 59-1117295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDA, JEROME VENUTO, JAMES W 25188 MARION AVE. 4202 ROCK CREEK DR.

D-410 PORT CHARLOTTE, FL 33948

PUNTA GORDA, FL 33950 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: JAMES W. VENUTO 01/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 COM

 Name:
 RYAN, RUBY

 Address:
 2559 WILBURN TER.

 City-St-Zip:
 NORTH PORT, FL 34288 US

Title: P C

 Name:
 MUSCO, CAROL

 Address:
 19188 WATERBURY CRT.

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. VENUTO TREA 01/08/2012