

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702687

FILED
Mar 26, 2009
Secretary of State

Entity Name: PLYMOUTH HARBOR INCORPORATED

Current Principal Place of Business:

700 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

700 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1031820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, GARRY H
700 JOHN RINGLING BLVD.
SARASOTA, FL 34236 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: TC () Delete
Name: DEAN, ROY E
Address: 2940 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: TVC () Delete
Name: REAM, LARRY
Address: 3572 FERNDILL
City-St-Zip: SARASOTA, FL 34235

Title: TS () Delete
Name: COMPTON, NORMA H
Address: 700 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: TT () Delete
Name: SMITH, CARLA
Address: 1249 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TC (X) Change () Addition
Name: REAM, LARRY
Address: 3572 FERNDILL
City-St-Zip: SARASOTA, FL 34235

Title: TVC (X) Change () Addition
Name: SMITH, CARLA
Address: 1249 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: TS (X) Change () Addition
Name: BYRON, LEE
Address: 653 SINCLAIR DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: TT (X) Change () Addition
Name: HUDGINS, JODY
Address: 1801 GLENGARY ST., STE. 200
City-St-Zip: SARASOTA, FL 34231

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: LEE BYRON

TS

03/26/2009

Electronic Signature of Signing Officer or Director

Date