2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702727

FILED Jan 23, 2012 Secretary of State

Entity Name: FLORIDA COUNCIL OF YACHT CLUBS, INC.

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

2655 ULMERTON ROAD BOX 282

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2655 ULMERTON ROAD BOX 282 CLEARWATER, FL 33762

FEI Number: 23-7421540 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:

BERRIGAN, JOHN T

894 ISLAND CLUB SQUARE

VERO BEACH, FL 32963 US

BURWELL, JOHN

3324 BRENTWOOD COURT

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: JOHN BURWELL 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCDANIEL, DENTIS
Address: 130 LANTERNBACK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VD

Name: PERLET, HARRY
Address: 2382 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: VD

Name: RISS, GARY S Address: 808 SEA COURT

City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VD

Name: STARSMAN, RAYMOND E Address: 1218 SAN MATEO DRIVE City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S

 Name:
 SMITH, THOMAS

 Address:
 825 33RD STREET

 City-St-Zip:
 MARATHON, FL 33050 US

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: JOHN BURWELL T 01/23/2012