2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703135

FILED Jan 06, 2009 Secretary of State

Entity Name: THE ORMOND BEACH YACHT CLUB INC.

Current Principal Place of Business: New Principal Place of Business: 63 N. BEACH ST. ORMOND BEACH, FL 321745601 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1104 ORMOND BEACH, FL 32175 US FEI Number: 23-7190052 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: CALLAHAN, KEVIN SERIO, JODY 2887 JON ANDERSON DR. 1506 SAN MARCO DR #106 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32174 US 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: JODY SERIO 01/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CALLAHAN, KEVIN Name: Name: 2887 JOHN ANDERSON DR Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, EARL JR Name: Name: Address: 234 CHEROKEE RD Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change () Addition SERIO, JUDY Name: SERIO, JODY Name: 132 FLOMICH ST. Address: Address: P.O. BOX 250173 City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: HOLLY HILL, FL 32125 Title: () Delete Title: () Change () Addition Name: ALFREDSON, DALE Name: PO BOX 251295 Address: Address: City-St-Zip: HOLLY HILL, FL 32125 City-St-Zip: Title: () Delete Title: () Change () Addition THAMES, ROBERT Name: Name: 16 FAIRVIEW AVE Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition O'DWYER, STEPHEN Name: Name: Address: 359 JOHN ANDERSON DR Address: ORMOND BEACH, FL 32176 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODY SERIO S/T 01/06/2009