2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705012

FILED Feb 16, 2011 Secretary of State

Entity Name: PENSACOLA YACHT CLUB INC.

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

1897 W. CYPRESS ST. PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

1897 W. CYPRESS ST. PENSACOLA, FL 32502

FEI Number: 59-0398775 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:

WARWICK, JAMES E 1897 W. CYPRESS ST. PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITHSON, DAN

 Address:
 1897 CYPRESS ST

 City-St-Zip:
 PENSACOLA, FL 32502

Title: CE

Name: FOREMAN, SAM JR
Address: 3145 HYDE PARK PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: C

 Name:
 MCMILLAN, ALAN

 Address:
 1897 CYPRESS ST

 City-St-Zip:
 PENSACOLA, FL 32502

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 WARWICK GM 02/16/2011