2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705012

FILED Jan 10, 2012 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:

P.O. BOX 989

PENSACOLA, FL 32595

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. CÝPRESS 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:

SMITHSON, DAN Name: Address: 2600 W KINSFIELD DR City-St-Zip: CANTONMENT, FL 32533

Title:

Name: ALLEN, JERE Address: 4612 SOUNDSIDE DR City-St-Zip: GULF BREEZE, FL 32673

Title: CE

MCMILLAN, ALAN Name: 1897 CYPRESS ST Address: City-St-Zip: PENSACOLA, FL 32502

Title: VC

Name: MCKINNON, SUSAN 6580 SCENIC HWY Address: City-St-Zip: PENSACOLA, FL 32504

FC Title:

Name: BUZIAK, JOHN

2860 W NAVY BLVD STE 200 Address: PENSACOLA, FL 32505 City-St-Zip:

Title:

KNIGHT, BERNARD Name: Address: 6032 LANCASTER CT MILTON, FL 32571 City-St-Zip:

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 01/10/2012