

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711061

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: BANANA RIVER SAIL AND POWER SQUADRON, INC.

## Current Principal Place of Business:

290 PARADISE BLVD  
#36  
INDIALANTIC, FL 32903

## New Principal Place of Business:

1877 ROCKLEDGE DR  
ROCKLEDGE, FL 32955

## Current Mailing Address:

290 PARADISE BLVD  
#36  
INDIALANTIC, FL 32903

## New Mailing Address:

1877 ROCKLEDGE DR  
ROCKLEDGE, FL 32955

FEI Number: 59-6132611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HOFMANN, ERNST G  
290 PARADISE BLVD  
#36  
INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

HIXENBAUGH, JOHN D MR  
1877 ROCKLEDGE DR  
ROCKLEDGE, FL 32955 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 D HIXENBAUGH

06/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: HOFMANN, ERNST G  
Address: 290 PARADISE BLVD #36  
City-St-Zip: INDIALANTIC, FL 32903

Title: PD ( ) Delete  
Name: HIXENBAUGH, LUCY A  
Address: 1877 ROCKLEDGE DR  
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD ( ) Delete  
Name: HESS-BENSON, CAROLYN T  
Address: 7777 N WICKHAM RD #12-316  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: HIXENBAUGH, JOHN D  
Address: 1877 ROCKLEDGE DR  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: HOFMANN, ERNST G  
Address: 290 PARADISE BLVD NO 36  
City-St-Zip: INDIALANTIC, FL 32903

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: ERNST G HOFMANN

SD

06/23/2009

Electronic Signature of Signing Officer or Director

Date