

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711061

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

1877 ROCKLEDGE DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

27 DALE AVE
MELBOPURNE, FL 32935

Current Mailing Address:

1877 ROCKLEDGE DR
ROCKLEDGE, FL 32955

New Mailing Address:

27 DALE AVE
MELBOPURNE, FL 32935

FEI Number: 59-6132611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GEORGE, JOHN B MR
27 DALE AVE
MELBOURNE, FL 32935 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 B. GEORGE

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: GEORGE, JOHN B MR
Address: 27 DALE AVE
City-St-Zip: MELBOURNE, FL 329358 US

Title: P
Name: MERKER, JAMES P MR
Address: 331 CORAL REEF DRIVE
City-St-Zip: SATELLITE BEACH, FL 32935 US

Title: VP D
Name: HOFMANN, ERNST G
Address: 290 PARADISE BLVD NO 36
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP D
Name: CALDO, ROBERT A MR
Address: 1256 SEMINOLE DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: D
Name: FEHR, WILLIAM J MR
Address: 1450 PALEY CIRCLE SE
City-St-Zip: PALM BAY, FL 32906 US

Title: VP
Name: EARL, GILLESPIE L MR
Address: 60 CHRISTINE CT
City-St-Zip: SATELLIE BEACH, FL 32937 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 B. GEORGE

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01/10/2012

Electronic Signature of Signing Officer or Director

Date