

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711735

Entity Name: FLOTILLA SIX, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3939 N OCEAN BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3939 N OCEAN BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-6194388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, ROBERT
8130 GLADES RD
PMB 409
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STEVENSON, PETER B
3939 N OCEAN BLVD
BOCA RATON, FL 33431 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: PETER B STEVENSON

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEGAN, THOMAS
Address: 930 DOGWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: FEIGHERY, JOHN P JR.
Address: 23309 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: HENNESSEY, NEIL W
Address: 910 DOGWOOD DR 347
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD () Delete
Name: STEVENSON, PETER B
Address: 4993 GARDEN DR.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEGAN, THOMAS H
Address: 930 DOGWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: TD (X) Change () Addition
Name: HENNESSEY, NEIL W
Address: 910 DOGWOOD DR 347
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD (X) Change () Addition
Name: STEVENSON, PETER B
Address: 3939 N OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: PETER B STEVENSON

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

Date