

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712903

FILED
Feb 18, 2012
Secretary of State

Entity Name: THE PRIVATEER OF FORT MYERS BEACH, INC.

Current Principal Place of Business:

6500 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

6500 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-1204615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
14030 METROPOLIS AVE
200
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WHITFIELD, MARC S
14030 METROPOLIS AVE
200
FORT MYERS, FL 33912 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: MARC S WHITFIELD

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DZYACKY, GEORGE
Address: 524 PINEHURST LN
City-St-Zip: SCHERERVILLE, IN 46375

Title: VPD
Name: HOLZENDORF, RUTH
Address: 756 HOLLAND LN
City-St-Zip: ROMEOVILLE, IN 60446

Title: PD
Name: FLEMING, J PHILIP
Address: 270 OYSTER SHELL COVE
City-St-Zip: BETHANY BEACH, DE 19930

Title: SD
Name: SMITH, JENNY
Address: 3420 HIGHWAY NN
City-St-Zip: WEST BEND, WI 53095

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: J PHILIP FLEMING

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date