

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714108

FILED
Apr 14, 2009
Secretary of State

Entity Name: GRAND LAGOON YACHT CLUB, INC.

Current Principal Place of Business:

10653 GULF BEACH HWY.
PENSACOLA, FL 325079119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34350
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 23-7241044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERLIN, BOBBY
10015 GULF BEACH HWY.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

DONELAN, LAURENCE
8961 MARS DRIVE
PENSACOLA, FL 32507 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: LAURENCE DONELAN

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HASKELL, CHUCK
Address: 5821 BALDERAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VC () Delete
Name: ADAMS, JOHN
Address: 5136 CHOCTAW AV
City-St-Zip: PENSACOLA, FL 32507

Title: SD () Delete
Name: MCCAFFREY, KATHY
Address: 6028 CHANDELLE DR
City-St-Zip: PENSACOLA, FL 32507

Title: TD () Delete
Name: SUMMERLIN, BOBBY
Address: 10015 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DONELAN, LAURENCE
Address: 8961 MARS DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VC (X) Change () Addition
Name: JENSEN, CHRISTIAN
Address: 14101 CANAL DR
City-St-Zip: PENSACOLA, FL 32507

Title: TD (X) Change () Addition
Name: MCCAFFREY, KATHY
Address: 6028 CHANDELLE DR
City-St-Zip: PENSACOLA, FL 32507

Title: SR (X) Change () Addition
Name: WEBER, HANNAH
Address: 11123 SEAGLADE DR
City-St-Zip: PENSACOLA, FL 32507

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: CHRISTIAN JENSEN

VC

04/14/2009

Electronic Signature of Signing Officer or Director

Date