2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715148

FILED Apr 20, 2009 Secretary of State

Entity Name: ST. LUCIE INLET BOATING SAFETY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SANDSPRIT PARK ST LUCIE BLVD STUART, FL 34997 **New Mailing Address: Current Mailing Address:** P O BOX 625 STUART, FL 34995 UΑ FEI Number: 59-2367606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GELPKE, WILLIAM E T 1820 NE JENSEN BEACH BLVD #628 JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DURANTE, JOSEPH PELLEGRINO, ARTHUR Name: Name: 1245 SW KANNER HWY Address: 1655 SW SPRINGFIELD CT Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: PALM CITY, FL 34990 US Title: () Delete Title: (X) Change () Addition BLANKENSHIP, MILTON Name: BLANKENSHIP, MILTON Name: Address: 2167 NW MARSH RABBIT LANE Address: 2167 NW MARSH RABBIT LANE City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: JENSEN BEACH, FL 34957 US Title: () Delete Title: () Change () Addition FLEISCHHACKER, OWEN R Name: Name: 5418 ANHINGA AVE Address: Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: D Title: () Change () Addition () Delete Name: HOLZER, LOIS Name: 6171 SE RIVER BOAT DRIVE Address: Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: Title: () Delete Title: (X) Change () Addition STOCKL, WILLIAM MEHRHOFF, BILL Name: Name: 1141 SE 13TH STREET 10341 SE SOUNDINGS DR Address: Address: City-St-Zip: STUART, FL 34996 US City-St-Zip: HOPE SOUND, FL 33455 US Title: () Delete Title: (X) Change () Addition CONNELL FRANK J STONE, JIM J Name: Name: Address: 804 OCEAN ROAD Address: 3380 SE DIAMOND HILL TERRACE STUART, FL 34996 US HOPE SOUND, FL 33455 US City-St-Zip: City-St-Zip:

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: WILLIAM E GELPKE T 04/20/2009