2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719293

FILED Feb 11, 2009 Secretary of State

Entity Name: THE UNIVERSITY YACHT CLUB

Current Principal Place of Business: New Principal Place of Business: WM HARVEY BENEFIELD 1261 ALGARDI AVE CORAL GABLES, FL 331461107 **Current Mailing Address: New Mailing Address:** WM HARVEY BENEFIELD 1261 ALGARDI AVE CORAL GABLES, FL 331461107 FEI Number: 59-6046463 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: BENEFIELD, WM H 1261 ALGARDI AVE CORAL GABLES, FL 331461107 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: () Change () Addition () Delete BENEFIELD, W.H. Name: Name: 1261 ALGARDI AVENUE Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: CARON, ROGER E Name: CARON, ROGER C Address: 6701SW 82 AVE Address: 6701SW 82 AVE City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143 Title: () Delete Title: () Change () Addition WRIGHT, W D Name: Name: Address: 1438 TRILLO AVE Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CORBETT, DOTTIE Name: Address: %1438 TRILLO AVE Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: () Delete Title: () Change () Addition KLINE, AT Name: Name: 5112 SW 72 AVE Address: Address: City-St-Zip: MIAMI, FL 33255 City-St-Zip: Title: () Delete Title: () Change () Addition GARDINER, JANET Name: Name: Address: 14920 SW 74 AVE Address: MIAMI, FL 33158 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: WM. H. BENEFIELD T 02/11/2009