

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722735

FILED
Jan 28, 2009
Secretary of State

Entity Name: FLOTILLA 92 NORTH PORT, INC.

Current Principal Place of Business:

730 CHANCELLOR BLVD
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

FLOTILLA 92 INC
P.O. BOX 7204
NORTH PORT, FL 34290

New Mailing Address:

FEI Number: 59-1458960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JAMESS R
3428 TONKIN DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

FREY, ELIZABETH B
4451 GARDNER DRIVE
PORT CHARLOTTE, FL 33952 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: ELIZABETH B FREY

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, JAMES R
Address: 3428 TONKIN DR
City-St-Zip: NORTH PORT, FL 34287

Title: VD () Delete
Name: FREY, ELIZABETH B
Address: 4451 GARDNER DR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: COLUCCI, GIACOMINA
Address: 1228 ALLEGHENY LANE
City-St-Zip: NORTH PORT, FL 34286

Title: S () Delete
Name: YENO, MARGUERITE M
Address: 2402 COMO ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TR () Delete
Name: SOUDER, JOHN S
Address: 6978 PAM AMERICAN BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: TR () Delete
Name: YENO, ALFRED F
Address: 2402 COMO ST
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREY, ELIZABETH B
Address: 4451 GARDNER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD (X) Change () Addition
Name: DALY, FRANCIS H
Address: 3737 EL JOBEAN RD BOX10
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TD (X) Change () Addition
Name: COLUCCI, GIACOMINA M
Address: 1228 ALLEGHENY LANE
City-St-Zip: NORTH PORT, FL 34286

Title: S (X) Change () Addition
Name: FREY, DONALD C
Address: 4451 GARDNER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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

Title: TR (X) Change () Addition
Name: GEORGE, ROBERT L
Address: 5271 TREKELL STREET
City-St-Zip: NORTH PORT, FL 34287

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: GIACOMINA M COLUCCI

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date