2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722735

FILED Mar 22, 2010 Secretary of State

Entity Name: FLOTILLA 92 NORTH PORT, INC.

Current Principal Place of Business: New Principal Place of Business:

730 CHANCELLOR BVLD NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1458960 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FREY, ELIZABETH B

 Address:
 4451 GARDNER DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VD

 Name:
 O'GRADY, BERNARD L

 Address:
 18416 MORRISON AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: TD

Name: HAMILTON, JAMES R Address: 3428 TONKIN DR City-St-Zip: NORTH PORT, FL 34287

Title: 5

 Name:
 FREY, DONALD C

 Address:
 4451 GARDNER DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: TR

Name: SOUDER, JOHN S Address: 6978 PAM AMERICAN BLVD

City-St-Zip: NORTH PORT, FL 34287

Title: TR

Name: GEORGE, ROBERT L
Address: 5271 TREKELL STREET
City-St-Zip: NORTH PORT, FL 34287

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: JAMES HAMILTON TR 03/22/2010