

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# 723510

Entity Name: ADMIRALTY HOUSE, INC.

Current Principal Place of Business:

140 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

140 SEAVIEW COURT
MARCO ISLAND, FL 34145

New Mailing Address:

140 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

FEI Number: 59-1584423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.%JOSEPH E. ADAMS
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: WATERS, DARRELL F
Address: 140 SEAVIEW COURT #1002-S
City-St-Zip: MARCO ISLAND, FL 34145

Title: PDTD () Delete
Name: KRACHT, CHARLES H
Address: 140 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: HARTY, CHARLES L
Address: 140 SEAVIEW CT. #303-S
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: GALLO, ANGELO F
Address: 140 SEAVIEW COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: COLE, ARTHUR A
Address: 140 SEAVIEW COURT 1405N
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BUTTSS, MERVIN
Address: 140 SEAVIEW CT. #505-N
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: BUTTS, MERVIN
Address: 140 SEAVIEW CT. #505-N
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES M. PIWOWARCZYK

FMGR

01/06/2009

Electronic Signature of Signing Officer or Director

Date