

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725810

FILED
Apr 22, 2009
Secretary of State

Entity Name: PELICAN YACHT CLUB, INC.

Current Principal Place of Business:

1120 SEAWAY DR
FT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

1120 SEAWAY DR
FORT PIERCE, FL 34949 US

New Mailing Address:

1120 SEAWAY DR
FT PIERCE, FL 34949 US

FEI Number: 59-0572390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, F. H. III
401-A SOUTH INDIAN RIVER DR.
FT PIERCE, FL 34950 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: DPC () Delete
Name: BROWN, MICHAEL JR.
Address: 2925 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982 US

Title: DC () Delete
Name: HAISLEY, JIMMIE ANNE
Address: 3600 N. MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: VC () Delete
Name: NEILL, RICHARD
Address: 311 MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: RC () Delete
Name: ROBERTS, HAL
Address: 105 NE CHARLESTON OAKS DR.
City-St-Zip: PORT ST. LUCIE, FL 34946 US

Title: DS () Delete
Name: MILLER, ANNETTE
Address: 5404 IDEAL HOLDING RD.
City-St-Zip: PORT ST. LUCIE, FL 34982 US

Title: DT () Delete
Name: WYNNE, JOEL
Address: ONE FROGGY SWAMP RD.
City-St-Zip: PORT ST. LUCIE, FL 34963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: HAISLEY, JIMMIE ANNE
Address: 3600 N. MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: DC (X) Change () Addition
Name: NEILL, RICHARD
Address: 311 MILTON RD.
City-St-Zip: FORT PIERCE, FL 34946 US

Title: VC (X) Change () Addition
Name: ROBERTS, HAL
Address: 105 NE CHARLESTON OAKS DR.
City-St-Zip: PORT ST. LUCIE, FL 34946 US

Title: RC (X) Change () Addition
Name: DEGRAW, JUNE-ANN
Address: 914 BOSTON AVE.
City-St-Zip: FT. PIERCE, FL 34950 US

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

Title: () Change () Addition
Name:
Address:
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: JOEL WYNNE

DT

04/22/2009

Electronic Signature of Signing Officer or Director

Date