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May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739370 (5)

1. Corporation Name

SAN CARLOS BAY POWER SQUADRON, INC.



Principal Place of Business

Mailing Address

P.O. BOX 5026
FORT MYERS BEACH FL 33932P.O. BOX 5026
FORT MYERS BEACH FL 33932-5026

3. Date Incorporated or Qualified

06/16/1977

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

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9. Name and Address of Current Registered Agent

ECKHARDT, DOUGLAS L.
490 DONORA BLVD.
FT. MYERS BEACH FL 33931

10. Name and Address of New Registered Agent

81 Name

Laura H. Hosfield

82 Street Address (P.O. Box Number is Not Acceptable)

17560 Taylor Drive

83

84 City

Fort Myers

FL

85

Zip Code
33908

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Laura H. Hosfield
Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-23-97

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	ECKHARDT, DOUGLAS L	
STREET ADDRESS	490 DONORA BLVD	
CITY-ST-ZIP	FT MYERS BEACH FL	
TITLE	ED	☐ DELETE
NAME	HOSFIELD, LAURA H	
STREET ADDRESS	17560 TAYLOR DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	TD	☒ DELETE
NAME	THOMAS, WILLIAM S	
STREET ADDRESS	7930 ESTERO BLVD. #704	
CITY-ST-ZIP	FT MYERS BCH FL	
TITLE	VD	☐ DELETE
NAME	ESTES, HELEN C	
STREET ADDRESS	3804 CARDINAL CIR	
CITY-ST-ZIP	BONITA SPRINGS FL	
TITLE	AD	☒ DELETE
NAME	LEE, GEORGE	
STREET ADDRESS	7500 ESTERO	
CITY-ST-ZIP	FT. MYERS BEACH FL	
TITLE	D	☐ DELETE
NAME	MULHOLLAND, JOHN J	
STREET ADDRESS	321 SEMONOLE WAY	
CITY-ST-ZIP	FT MYERS BCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PD
2.3 STREET ADDRESS	Hosfield, Laura H.
2.4 CITY-ST-ZIP	17560 Taylor Drive Ft Myers, Fl. 33908
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	TD
3.3 STREET ADDRESS	Huber, Harold L.
3.4 CITY-ST-ZIP	4263 Bay Beach Lane Ft Myers Beach, Fl. 33931
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	D
4.3 STREET ADDRESS	Estes, Helen C.
4.4 CITY-ST-ZIP	3804 Cardinal Circle Bonita Springs, Fl. 34134
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VD
5.3 STREET ADDRESS	Walters, William D
5.4 CITY-ST-ZIP	5260 S Landings Dr. #604 Fort Myers, Fl. 33919
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LAURA H. HOSFIELD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97

Date

941-4814982

Daytime Phone # POSTAGE

CR2E037 (9/96)