

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739370

FILED
Mar 30, 2009
Secretary of State

Entity Name: SAN CARLOS BAY SAIL & POWER SQUADRON INC

Current Principal Place of Business:

16048 SAN CARLOS BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5026
FORT MYERS BEACH, FL 339325026

New Mailing Address:

FEI Number: 23-7027967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, HELEN C
4289 MARINER WAY #210
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MORRIS, KENNETH J
11580 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931 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: KENNETH J. MORRIS

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERCIAK, RONALD P CDR
Address: 1905 LUCINA COURT
City-St-Zip: FT MYERS, FL 33909

Title: D () Delete
Name: GAFFNEY, JOHN J EX
Address: 10771 HALFMOON SHOAL RD #103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WILHELM, HELEN C SEC
Address: 4289 MARINER WAY #210
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: SMELTER, MARY J TREAS
Address: 894 BUTTONWOOD DR., #116
City-St-Zip: FORT MYERS BEACH, FL 339312250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JOHNSON, ROBERT EX. OFF
Address: 15098 BUCKEYE DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: SMELTER, MARY J SEC
Address: 894 BUTTONWOOD DR., #116
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: MORRIS, KENNETH J TREAS
Address: 11580 ISLE OF PALMS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: KENNETH J. MORRIS

TREA

03/30/2009

Electronic Signature of Signing Officer or Director

Date