

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740383

FILED
Mar 11, 2009
Secretary of State

Entity Name: PALM BEACH SAIL AND POWER SQUADRON, INC.

Current Principal Place of Business:

1125 OLD DIXIE HWY
#13
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1125 OLD DIXIE HWY
#13
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 59-5129620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTI, ALAN E
120 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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: SEC () Delete
Name: HOFFSTEIN, HERBERT
Address: 2201 MARINA ISLE WAY APT 406
City-St-Zip: JUPITER, FL 33477

Title: COMM () Delete
Name: FERGUSON, GARY
Address: 8 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: TR () Delete
Name: PATTI, ALAN E
Address: 120 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BOUCKAERT, PHILIP L
Address: 1261 SUGAR SANDS BLVD. APT. 215
City-St-Zip: SINGER ISLAND, FL 334043122

Title: COMM (X) Change () Addition
Name: HOFMANN, RICHARD
Address: 1111 GULFSTREAM WAY
City-St-Zip: WEST PALM BEACH, FL 334042734

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: ALAN E PATTI

TR

03/11/2009

Electronic Signature of Signing Officer or Director

Date