

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740603

FILED
Apr 08, 2009
Secretary of State

Entity Name: PORT CANAVERAL YACHT CLUB, INC.

Current Principal Place of Business:

910 MULLET DRIVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 156
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-2448202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, FRANK III
PO BOX 321467
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MOOREFIELD, KENNETH
602 ESTATES PLACE
LONGWOOD,, FL 32779 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 MOOREFIELD

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VC () Delete
Name: MUELLER, LINDA
Address: P.O. BOX 506
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: 2VC () Delete
Name: ROSE, FRANK III
Address: P.O. BOX 321467
City-St-Zip: COCOA BEACH, FL 32931

Title: 2VC () Delete
Name: HENRICKSON, DAVE
Address: 910 MULLET
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: T () Delete
Name: BYLLOTT, AUGUST
Address: 1626 PEREGRINE CIRCLE #205
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: CRENSHAW, GALE
Address: 702 KING NEPTUNE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: RC () Delete
Name: CONCHA, LINDA
Address: 126 C BLUE HERON DR
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VC (X) Change () Addition
Name: ELLIS, WAYNE
Address: 910 MULLET RD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: RC (X) Change () Addition
Name: DODD, ZOA
Address: 61 W. BAY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: FC (X) Change () Addition
Name: BAGGETT, HOMER
Address: 718 BOYSENBERRY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: AT (X) Change () Addition
Name: PERRY, GILBERT
Address: 411 WALNUT ST #2644
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: M A (X) Change () Addition
Name: BOWERS, MIKE
Address: 1525 INDIAN DANCE CT
City-St-Zip: MAITLAND, FL 32751

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 MOOREFIELD

COMM

04/08/2009

Electronic Signature of Signing Officer or Director

Date