2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740603

FILED Feb 17, 2010 Secretary of State

Entity Name: PORT CANAVERAL YACHT CLUB, INC.

US

Current Principal Place of Business: New Principal Place of Business:

910 MULLET DRIVE

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

P.O. BOX 156

CAPE CANAVERAL, FL 32920 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOOREFIELD, KENNETH 602 ESTATES PLACE LONGWOOD,, FL 32779

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: 1VC

Name: LEGGETT, KEN
Address: 565 NEEDLE BLVD.

City-St-Zip: MERRITT ISLAND, FL 32953

Title: 2VC

Name: ELLIS, WAYNE Address: 910 MULLET RD

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: RC

 Name:
 DODD, ZOA

 Address:
 61 W. BAY DRIVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: AT

Name: CHARLEY, STUARD Address: P.O.BOX 541755

City-St-Zip: MERRITT ISLAND, FL 32954

Title: M A

Name: NESBITT, DON Address: 540 HERON DR.

City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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 all other like empowered.

SIGNATURE: KENNETH MOOREFIELD COMM 02/17/2010