2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748685

FILED Mar 26, 2009 Secretary of State

Entity Name: YE MYSTIC KREWE OF NEPTUNE, INC.

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

1397 22 STREET NORTH

SAINT PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

1397 22 STREET NORTH

SAINT PETERSBURG, FL 33713 US

FEI Number: 59-2015529 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:

TONDREAULT, STEPHEN H CPA C/O GARCIA & ORTIZ, P.A. 888 EXECUTIVE CENTER DRIVE #101 SAINT PETERSBURG, FL 33702 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SUAN, ALAN Name: GREER, GARY

Address: 5910 TREVORS WAY Address: 1003 LAKE RIDGE DRIVE
City-St-Zip: TAMPA, FL 33625 City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD () Delete Title: () Change () Addition

 Name:
 REGAN, DENNIS
 Name:

 Address:
 1250 GULF BLVD #201
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} \end{minipage}$

 Name:
 NOLAN, ED
 Name:
 WYCKOFF, MICHAEL

 Address:
 218 SKIFF PT
 Address:
 161 131ST AVENUE CIRCLE

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CHARLTON, SCOTT
 Name:
 JOSEPH, FRANK

 Address:
 739 CAPTIVA COURT NE
 Address:
 2221 MISTY COURT

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 City-St-Zip:
 DUNEDIN, FL 34698

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: DENNIS J REGAN TREA 03/26/2009