

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752525

FILED
Jan 19, 2004
Secretary of State

Entity Name: FORT PIERCE YACHT CLUB, INC.

Current Principal Place of Business:

700 INDIAN RIVER DR.
FORT PIERCE, FL 349480108

New Principal Place of Business:

700 INDIAN RIVER DR.
FORT PIERCE, FL 34949

Current Mailing Address:

P.O. BOX 3108
FORT PIERCE, FL 349480108

New Mailing Address:

P.O. BOX 3108
FORT PIERCE, FL 349483108

FEI Number: 59-2005180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIOTTI, JOSEPH J JR
1543 THUMB POINT DR
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

WHITEHEAD, ROY
4027 GATOR TRACE ROAD
FT. PIERCE, FL 34982 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: ROY WHITEHEAD

01/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAHEY, CAROLE
Address: 1310 BAYSHORE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VD () Delete
Name: DATES, ALAN
Address: 1930 TAMARA TRAIL
City-St-Zip: VERO BEACH, FL 32966

Title: VD () Delete
Name: GHIOTTI, JOSEPH
Address: 1542 THUMB POINT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VD () Delete
Name: WHITEHEAD, ROY
Address: 4027 GATOR TRACE ROAD
City-St-Zip: FORT PIERCE, FL 33403

Title: D () Delete
Name: CAWTHORNE, DALE
Address: 41768 GATOR TRACE VILLAS COURT
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: KRIVAN, JOSEPH
Address: 2805 FLOTILLA TERACE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: OATES, ALAN
Address: 1930 TAMARA TRAIL
City-St-Zip: VERO BEACH, FL 32966

Title: VD (X) Change () Addition
Name: WHITEHEAD, ROY
Address: 4027 GATOR TRACE ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: VD (X) Change () Addition
Name: NUNNELEY, BARBARA
Address: 1345 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: CAWTHORNE, DALE
Address: 4176B GATOR TRACE VILLAS COURT
City-St-Zip: FORT PIERCE, FL 34982

Title: VD (X) Change () Addition
Name: RUSSELL, JOHN
Address: 608 S OCEAN DRIVE #4
City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLE FAHEY

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date