

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756240

FILED
Apr 14, 2009
Secretary of State

Entity Name: KISSIMMEE-BOAT-A-CADE, INC.

Current Principal Place of Business:

509 W. LAKE SUMMIT DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560217
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 59-1234084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINSMEISTER, PAM
509 W. LAKE SUMMIT DR.
WINTER HAVEN, FL 33884 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: VP () Delete
Name: GRAY, DAVID
Address: 1540 HOBSON STREET
City-St-Zip: LONGWOOD, FL 32750

Title: PSD () Delete
Name: LAPIDO, KAREN
Address: 6410 ADAM ST
City-St-Zip: ST CLOUD, FL 34744

Title: PSD () Delete
Name: BAVARRO, CAROLEE
Address: 581 S. BINION ROAD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: ZINSMEISTER, TOM
Address: 509 W. LAKE SUMMIT DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: MOFFITT, RON
Address: 815 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32901

Title: T () Delete
Name: BECKER, CHERYL
Address: 1170 E FOWLER DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZINSMEISTER, TOM
Address: 509 W. LAKE SUMMIT DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: PSD (X) Change () Addition
Name: BARO, ANA
Address: 5921 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PSD (X) Change () Addition
Name: BAVARO, CAROLEE
Address: 581 S. BINION ROAD
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: BAVARO, NICK
Address: 581 S. BINION ROAD
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: ZINSMEISTER, PAM
Address: 509 W. LAKE SUMMIT DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: GRAY, DAVID
Address: 1540 HOBSON STREET
City-St-Zip: LONGWOOD, FL 32750

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: TOM ZINSMEISTER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date