

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756514

FILED
Jan 18, 2009
Secretary of State

Entity Name: TAVARES BOATING CLUB, INC.

Current Principal Place of Business:

20938 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748

New Principal Place of Business:

20936 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 US

Current Mailing Address:

20938 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748

New Mailing Address:

20936 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 US

FEI Number: 59-2366949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JANET F
20938 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BROADHURST, GERALD J MR
20936 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 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: GERALD J BROADHURST, JR.

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JANET F
Address: 20936 ROYAL ST. GEORGES LN
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: ARMSTRONG, DICK
Address: 6057 DORY WAY
City-St-Zip: TAVARES, FL 32778

Title: TD () Delete
Name: GREENE, EVELYN
Address: 32408 CRYSTAL BREEZE LN
City-St-Zip: LEESBURG, FL 34788

Title: SD () Delete
Name: THERRIEN, AGGIE
Address: 12443 BLUE HERON WAY
City-St-Zip: LEESBURG, FL 34788

Title: VD () Delete
Name: STEVENS, COLIN
Address: 3513 TROPICAL SEAS LOOP
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: OELKE, LLOYD
Address: 3323 MANATEE DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROADHURST, GERALD J MR.
Address: 20936 ROYAL ST. GEORGES LN
City-St-Zip: LEESBURG, FL 34748 US

Title: VP1 (X) Change () Addition
Name: STEVENS, COLIN MR
Address: 3513 TROPICAL SEAS LOOP
City-St-Zip: TAVARES, FL 32778 US

Title: VP2 (X) Change () Addition
Name: CAMPBELL, CONNIE MS
Address: 24436 MADEWOOD AVE
City-St-Zip: LEESBURG, FL 34788 US

Title: S (X) Change () Addition
Name: STEVENS, PATRICIA MS
Address: 3513 TROPICAL SEAS LOOP
City-St-Zip: TAVARES, FL 32778 US

Title: T (X) Change () Addition
Name: GREENE, EVELYN MS
Address: 32408 CRYSTAL BREEZE LN
City-St-Zip: LEESBURG, FL 34788 US

Title: D (X) Change () Addition
Name: SMITH, JANET F MS
Address: 20936 ROYAL ST. GEORGES LN
City-St-Zip: LEESBURG, FL 34748 US

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: GERALD J BROADHURST, JR.

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date