

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759707

FILED
Feb 15, 2008
Secretary of State

Entity Name: ADAMSTOWN CAY, INC.

Current Principal Place of Business:

1055 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 47082
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 41-2191509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONELLI, STEVE L
17350 EMERALD CHASE DRIVE
TAMPA, FL 33647 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: P () Delete
Name: GINDLE, JAMES M
Address: 1055 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: ANTONELLI, STEVE L
Address: 17350 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S (X) Delete
Name: RAYMOND, KENNETH M
Address: 17350 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINDLE, JAMES M
Address: 1618 PINE PLACE
City-St-Zip: CLEARWATER, FL 33755

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

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

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: STEVE ANTONELLI

T

02/15/2008

Electronic Signature of Signing Officer or Director

Date