

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765268

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE MOORINGS CLUB, INC.

Current Principal Place of Business:

100 HARBOUR DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

100 HARBOUR DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2237861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER JONES, CRAIG
100 HARBOUR DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MC KINNON, CHARLES
3055 CARDINAL DRIVE #302
VERO BEACH, FL 32963 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: CHARLES MC KINNON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MORAN, JOHN D
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: MC LAUGHLIN, RICHARD
Address: 100 HARBOUR DR
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: CALADARONE, ANTHONY J
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: GERVAIS, BARBARA J
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: HOWARTH, RICHARD
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDARONE, ANTHONY J
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

Title: VP (X) Change () Addition
Name: GERVAIS, BARBARA J
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: ALVINO, FRANK
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: WALKER, LARRY
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: FARNHAM, WILLIAM
Address: 100 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ANTHONY J CALDARONE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date