2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765628

FILED Apr 14, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA PLEASURE DIVERS, INC.

Current Principal Place of Business: New Principal Place of Business:

108 WISTERIA DRIVE 445 MOFFAT LOOP OVIEDO, FL 32779 US OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

P O BOX 536891

ORLANDO, FL 32853 US

FEI Number: 59-2452485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGSTON, ED
500 E HWY 436
SUITE 16

MUNRO, RANDY
1022 TURKEY HOLLOW CR
WINTER SPRINGS, FL 32708 US

CASSELBERRY, FL 32707 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: RANDY MUNRO 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MUNRO, RANDY Name: CARPENTER, LEE

 Name:
 MUNRO, RANDY
 Name:
 CARPENTER, LEE

 Address:
 1022 TURKEY HOLLOW CR.
 Address:
 441 HILLSDALE COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 LAKE MARY, FL 32746

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 CARPENTER, LEE
 Name:
 FRASER, RON

Address: 441 HILLSDALE COURT Address: 210 S SCOTT AVENUE
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SANFORD, FL 32771

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HEINMAN, JOAN
 Name:
 BOURQUE, BARBARA

 Address:
 108 WISTERIA DRIVE
 Address:
 445 MOFFAT LOOP

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 OVIEDO, FL 327658

Title: VD () Delete Title: () Change () Addition

 Name:
 FRASER, RON
 Name:

 Address:
 210 S SCOTT AVENUE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BERRY, LANI
 Name:

 Address:
 441 HILLSDALE COURT
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: RON FRASER OF 04/14/2009