2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 21, 2009 **DOCUMENT#765628** Secretary of State

Entity Name: CENTRAL FLORIDA PLEASURE DIVERS, INC.

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

408 SOUTH EDGEMON AVENUE WINTER SPRINGS, FL 32707

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:

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

Title:

Date

Title:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FRASER, RON WASSELL, TOM Name: Name: 210 S SCOTT AVENUE Address: 4136 WATERVIEW LOOP Address:

City-St-Zip: SANFORD, FL 32771 City-St-Zip: WINTER PARK, FL 32792

(X) Change () Addition BOURQUE, BARBARA Name: LANGSTON, ED Name: Address: 445 MOFFAT LOOP Address: 301 PINEWILD CT City-St-Zip: OVIEDO, FL 327658 City-St-Zip: ORLANDO, FL 32828

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

CARPENTER, LEE SPRAGUE, JIM Name: Name: 441 HILLSDALE COURT Address: Address: 1023 OROPESA AVE City-St-Zip: OVIEDO, FL 32746 City-St-Zip: ORLANDO, FL 32807

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

Name: BERRY, LANI Name: BOOSKOS, BEATRICE 8141 WOODSWORTH DR Address: 441 HILLSDALE COURT Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ORLANDO, FL 32817

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

MUNRO, RANDY Name: Name: 408 S EDGEMON AVE Address: Address: WINTER SPRINGS, FL 32708 City-St-Zip: 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: ED LANGSTON **VPD** 08/21/2009