2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# 767085

Entity Name: CAPTAIN'S QUARTERS, INC.

Current Principal Place of Business:

2730 NE 14TH ST
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2734 NE 14TH ST
FT. LAUDERDALE, FL 33304

Current Mailing Address:

724 PITTSTON AVE.
SCRANTON, PA 18505

New Mailing Address:

2734 NE 14TH ST
FT. LAUDERDALE, FL 33304

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAHON, MAURA
2730 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DECHANT, EDWARD
2734 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304 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: EDWARD DECHANT 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete
Name: ZAFER, RAY
Address: 2732 NE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD ( ) Delete
Name: SWATKOWSKI, NICK
Address: 2730 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: SCHEINER, GLENN
Address: 2734 NE 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PTD (X) Delete
Name: SCHEINER, DIANNA
Address: 2734 NE 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition
Name: DECHANT, EDWARD
Address: 2734 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EDWARD DECHANT SD 04/30/2008
Electronic Signature of Signing Officer or Director Date