

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767689

FILED
Apr 24, 2008
Secretary of State

Entity Name: SMYRNA YACHT CLUB, INC.

Current Principal Place of Business:

1201 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1560
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-1159107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, WILLIAM M
233 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: VPD () Delete
Name: CORNETT, PHIL
Address: 27 LAKE FAIRGREEN CIRCLE
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: PD () Delete
Name: JARRETT, MICHAEL
Address: 1648 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128

Title: SD () Delete
Name: DRY, CHARLES
Address: 4965 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: VPD () Delete
Name: IOPPOLO, FRANK S
Address: 9101 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: TD () Delete
Name: APPLETON, GERRY
Address: 1216 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: SHERMAN, STELLA F
Address: P. O. BOX 1087
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JARRETT, MICHAEL
Address: 1648 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128

Title: TD (X) Change () Addition
Name: DRY, CHARLES
Address: 4965 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: PD (X) Change () Addition
Name: IOPPOLO, FRANK S
Address: 9101 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: APPLETON, GERRY
Address: 1216 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S (X) Change () Addition
Name: HENDERSON, MARY J
Address: 1016 S RIVERSIDE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: FRANK IOPPOLO

PD

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date