

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768763

FILED
Apr 07, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA CRUISE CLUB INC.

Current Principal Place of Business:

JOE'S CRAB SHACK
4601 S SEMORAN BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

LOGAN'S ROADHOUSE
3060 WEST SANDLAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 550022
ORLANDO, FL 32855 US

New Mailing Address:

P.O. BOX 592433
ORLANDO, FL 328592433 US

FEI Number: 59-3159190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADHURST, GERALD J MR
20936 ROYAL ST. GEORGES LN
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BROADHURST, GERALD J MR
20936 ROYAL ST. GEORGE'S LN
LEESBURG, FL 34748 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: GERALD J BROADHURST, JR.

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLIN, ANDY MR
Address: 8243 PAMLICO ST.
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: BALDWIN, DANNY MR
Address: 640 VISCAYA AVE.
City-St-Zip: ORLANDO, FL 32839 US

Title: TREA
Name: BROADHURST, GERALD J MR
Address: 20936 ROYAL ST. GEORGE'S LN
City-St-Zip: LEESBURG, FL 347487758 US

Title: SECR
Name: SMITH, JANET MS
Address: 20936 ROYAL ST. GEORGE'S LN
City-St-Zip: LEESBURG, FL 347487758 US

Title: CM
Name: FLEMING, MIKE MR
Address: 362 NEEDLES TRAIL
City-St-Zip: LONGWOOD, FL 327794655 US

I hereby 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 all other like empowered.

SIGNATURE: GERALD J BROADHURST, JR.

TREA

04/07/2010

Electronic Signature of Signing Officer or Director

Date