2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001797

Apr 27, 2012 Secretary of State

Entity Name: DOTHAN BOAT CLUB, INCORPORATED

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

LAKEVIEW CIRCLE ALFORD, FL 33420

Current Mailing Address: New Mailing Address:

PO BOX 1272 DOTHAN, AL 36302

FEI Number: 63-6061782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HICKS, THOMAS M 2632 LAKEVIEW CIRCLE ALFORD, FL 32420 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARTIN, GENE
Address: 105 FOX VALLEY
City-St-Zip: DOTHAN, AL 36305

Title: VP

Name: MCKINNIS, SCOTT
Address: 504 HOLLY LANE
City-St-Zip: HEADLAND, AL 36345

Title:

 Name:
 HUSTED, LINDA

 Address:
 P O BOX 842

 City-St-Zip:
 MARIANNA, FL 32447

Title:

Name: GRAHAM, DON Address: PO BOX 315

City-St-Zip: GRACEVILLE, FL 32440

Title: S/

 Name:
 CLAYTON, KRISTINA

 Address:
 2672 LAKEVIEW CIRCLE

 City-St-Zip:
 ALFORD, FL 32420

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: KRISTINA CLAYTON S/T 04/27/2012