

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002640

Entity Name: FIRST CHOICE SAILING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 77-0618232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: RAAS, ALEXANDER
Address: 19345 US HWY 19N, 4TH FLOOR
City-St-Zip: CLEARWATER, FL 33764

Title: VS () Delete
Name: SCHANTZ, MICHAEL
Address: 19345 US HWY 19N, 4TH FLOOR
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: JOHN, ANDREW L
Address: TUI TRAV HOUSE, CRAWL BUS. QUATER, FLEMM WAY
City-St-Zip: CRAWLEY, W. SUSSEX RH10 9QL,

Title: S () Delete
Name: POOLE, WILLIAM M
Address: 945 E PACES FERRY RD., SUITE 2700
City-St-Zip: ATLANTA, GA 30326

Title: T () Delete
Name: SCHANTZ, MICHAEL
Address: 19345 US HWY 19N, 4TH FLOOR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. POOLE

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05/01/2009

Electronic Signature of Signing Officer or Director

Date