

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65602

FILED
Apr 28, 2009
Secretary of State

Entity Name: ADVENTURE SAILING CHARTERS, INC.

Current Principal Place of Business:

852-3RD AVE S
TIERRA WEIRDE, FL 33715 US

New Principal Place of Business:

852-3RD AVE S
TIERRA VERDIE, FL 33715 US

Current Mailing Address:

32 XIMENO AVE.
SUITE A
LONG BEACH, CA 90803 US

New Mailing Address:

FEI Number: 65-0189162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATICH PHILIP
601 S. LAKE DESTINY RD.
SUITE 200
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALLEN, GLENN T.
Address: 32 XIMENO AVE
City-St-Zip: LONG BEACH, CA 90803

Title: V () Delete
Name: SPICKARD, BRIAN
Address: 4888 MOREAU COURT
City-St-Zip: EL DORADO HILLS, CA 95762

Title: S () Delete
Name: SHEETS, WILLIAM
Address: 1 SUTRO PLACE
City-St-Zip: GREENWICH, CT 06831

Title: V () Delete
Name: KLINE, ROBERT
Address: 852-3RD AVE S
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SHEETS, WILLIAM
Address: 1 SUTRO PLACE
City-St-Zip: GREENWICH, CT 06831

Title: SV (X) Change () Addition
Name: KLINE, ROBERT
Address: 852-3RD AVE S
City-St-Zip: TIERRA VERDE, FL 33715

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: GLENN T ALLEN

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date