2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # H90155

1. Entity Name
UPPER CAPTIVA CHARTERS, INC.

Principal Place of Business	Mailing Address
% CHARLES F. CREAGH SAFETY HARBOR CLUB UPPER CAPTIVA, FL 33924-0941	% CHARLES F. CREAGH PO BOX 941, UPPER CAPTIVA, FL 33924-0941

DO NOT WRITE IN THIS SPACE

04212008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2631311
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CREAGH, CHARLES F.
SAFETY HARBOR CLUB, BAYSIDE ST.
UPPER CAPTIVA, FL 33924

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 4-29-08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000938545
05/27/08-80093-014 150.00

10. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	CREAGH, CHARLES F.
STREET ADDRESS	4540 ESCONDIDO LN
CITY-ST-ZIP	UPPER CAPTIVA, FL
TITLE	PSD
NAME	CREAGH, CHARLES
STREET ADDRESS	4540 ESCONDIDO LN
CITY-ST-ZIP	UPPER CAPTIVA, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Pres 4-29-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #