

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70266

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: CAPTAIN MEMO'S PIRATE CRUISE INCORPORATED

**Current Principal Place of Business:**

25 CAUSEWAY BLVD  
SLIP #3  
CLEARWATER, FL 33767

**New Principal Place of Business:**

25 CAUSEWAY BLVD  
SLIP #3  
CLEARWATER BEACH, FL 33767

**Current Mailing Address:**

25 CAUSEWAY BLVD  
SLIP #3  
CLEARWATER, FL 33767

**New Mailing Address:**

25 CAUSEWAY BLVD  
SLIP #3  
CLEARWATER BEACH, FL 33767

FEI Number: 59-2881185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'CONNOR, PATRICK M ESQ  
1250 S BELCHER ROAD  
SUITE 160  
LARGO, FL 33771 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: D ( ) Delete  
Name: WOZENCRAFT, WILLIAM, G.  
Address: 404 ST. ANDREWS DRIVE  
City-St-Zip: BELLEAIR, FL 33756

Title: D ( ) Delete  
Name: WOZENCRAFT, PAMELA A, .  
Address: 404 ST. ANDREWS DRIVE  
City-St-Zip: BELLEAIR, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PAMELA WOZENCRAFT

D

02/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date