2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003004

Entity Name: TITUSVILLE SAIL AND POWER SQUADRON, INC.

FILED Jan 25, 2009 Secretary of State

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

2892 LONG LAKE DRIVE
4605 ASHLEY DR
TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

2892 LONG LAKE DRIVE 2892 LONG LAKE DRIVE 4605 ASHLEY DR TITUSVILLE, FL 32780

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

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

CARLSON, JOHN A

2892 LONG LAKE DRIVE
TITUSVILLE, FL 32780 US

CARLSON, JOHN A TREASUR
2892 LONG LAKE DRIVE
TITUSVILLE, FL 32780 US

TITUSVILLE, FL 32780 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: KAREN ANDROS 01/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SED () Delete Title: D (X) Change () Addition Name: DUNN, JOSEPH H JR Name: DUNN, JOSEPH H CDR

Address: 905 ALABAMA ST Address: 905 ALABAMA ST
City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796

Title: CDR () Delete Title: D (X) Change () Addition Name: BANDILLA, MATTHEW W Name: SCOTT, ROBERT A SEO

Address: 1736 PRIVATEER DR Address: 3235 GARDEN ST. STE B BOX 156

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796

Title: A () Delete Title: D (X) Change () Addition Name: MERRITT, ROY K Name: MERRITT, ROY K EXO

 Address:
 3909 CHAMPION RD
 Address:
 3909 CHAMPION RD

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: EXO (X) Delete Title: () Change () Addition

 Name:
 ANDROS, KAREN M
 Name:

 Address:
 4605 ASHLEY DR
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

Title: SEC () Delete Title: D (X) Change () Addition

Name: LENNON, RAYMOND SEC Name: LENNON, RAYMOND SEC

Address: 930 LUNDY ST Address: 930 LUNDY ST

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete Title: (X) Change () Addition CARLSON, JOHN A TREASUR CARLSON, JOHN A JR Name: Name: Address: 2892 LONG LAKE DRIVE Address: 2892 LONG LAKE DRIVE TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A CARLSON JR D 01/25/2009