

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001857

FILED  
Feb 11, 2008  
Secretary of State

**Entity Name:** YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHERN OF THE COAST, INC.

**Current Principal Place of Business:**

101 E. KENNEDY BLVD.  
SUITE 1250  
TAMPA, FL 33602

**New Principal Place of Business:**

C/O SUZANNE CANADY  
5831 TANAGERLAKE RD  
LITHIA, FL 33547

**Current Mailing Address:**

PO BOX 18735  
TAMPA, FL 33679

**New Mailing Address:**

FEI Number: 04-3736537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARY, REED C ESQUIRE  
525 E STRAWBRIDGE AVE  
MELBOURNE, FL 32901 US

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

SUZANNE, CANADY S  
C/O YE KREWE SIR HENRY MORGAN, ADMIRAL OF  
5831 TANAGERLAKE ROAD  
LITHIA, FL 33547 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: SUZANNE S CANADY

02/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P ( ) Delete  
Name: DIDIER, GERARD  
Address: 160 COLUMBIA DR #501  
City-St-Zip: TAMPA, FL 33606

Title: D/T ( ) Delete  
Name: COOPER, BRETT  
Address: 101 E. KENNEDY BLVD. STE 1250  
City-St-Zip: TAMPA, FL 33602

Title: D/S ( ) Delete  
Name: MCKINNON, KENNETH  
Address: 18135 CROWLEY RD.  
City-St-Zip: ODESSA, FL 33556

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

Title: D/BD (X) Change ( ) Addition  
Name: DIDIER, GERARD  
Address: 160 COLUMBIA DR #501  
City-St-Zip: TAMPA, FL 33606

Title: D/T (X) Change ( ) Addition  
Name: BROWN, CHARLIE  
Address: P O BOX 18735  
City-St-Zip: TAMPA, FL 33679

Title: O-BD (X) Change ( ) Addition  
Name: CANADY, SUZANNE S  
Address: 5831 TANAGERLAKE ROAD  
City-St-Zip: LITHIA, FL 33547

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: SUZANNE S CANADY

DBD

02/11/2008

Electronic Signature of Signing Officer or Director

Date