2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001857

FILED May 04, 2010 Secretary of State

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

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

18006 LINDAWOODS ST ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

18006 LINDAWOODS ST ODESSA, FL 33556

FEI Number: 04-3736537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PLANES, SCOTT 18006 LINDAWOODS ST ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/BD

Name: DIDIER, GERARD
Address: 160 COLUMBIA DR #501
City-St-Zip: TAMPA, FL 33606 US

Title: DT

Name: PLANES, ANNETTE
Address: 18006 LINDAWOODS ST
City-St-Zip: ODESSA, FL 33556

Title:

Name: PLANES, SCOTT
Address: 18006 LINDAWOOD ST
City-St-Zip: ODESSA, FL 33556 US

I hereby 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 all other like empowered.

SIGNATURE: GERARD DIDIER D 05/04/2010