

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001857

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

18006 LINDAWOODS ST
ODESSA, FL 33556

New Principal Place of Business:

18006 LINDAWOODS ST
ODESSA, FL 33556 US

Current Mailing Address:

18006 LINDAWOODS ST
ODESSA, FL 33556

New Mailing Address:

18006 LINDAWOODS ST
ODESSA, FL 33556 US

FEI Number: 04-3736537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANES, SCOTT
18006 LINDAWOODS ST
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: D/BD
Name: MCKINNON, KENNETH R
Address: 9527 AQUA LN.
City-St-Zip: ODESSA, FL 33556 US

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

Title: D
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: SCOTT R. PLANES

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date