

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001857

FILED
Jun 21, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

18006 LINDAWOODS ST
ODESSA, FL 33556 US

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:

PLANES, SCOTT
18006 LINDAWOODS ST
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ALTENHOFF, NORMAN
4619 OVERLOOK DRIVE, N.E.
SAINT PETERSBURG, FL 33703 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: NORMAN R. ALTENHOFF

06/21/2012

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: KENNETH R. MCKINNON

D/BD

06/21/2012

Electronic Signature of Signing Officer or Director

Date