

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004500

FILED
Feb 21, 2011
Secretary of State

Entity Name: FLOTILLA FOUR INC.

Current Principal Place of Business:

620 SE 5 TERR
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

620 SE 5 TERR
POMPANO BEACH, FL 33060

New Mailing Address:

620 SE 5 TERR
POMPANO BEACH, FL 33060 US

FEI Number: 51-0207112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYS, RICHARD J
620 SE 5 TERR
POMPANO BEACH, FL 33060 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: PRES
Name: LEYS, GWENDOLYN S
Address: 620 SE 5 TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MURRAY, EDWARD
Address: 2880 NE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES
Name: LEYS, RICHARD J
Address: 620 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: DOYLE, JOHN
Address: 5650 CAMINO DEL SOL 107
City-St-Zip: BOCA RATON, FL 33433 US

Title: DIR
Name: SEGAL, FRED
Address: 289 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: RICHARD J. LEYS

TREA

02/21/2011

Electronic Signature of Signing Officer or Director

Date