

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005690

FILED
Feb 20, 2012
Secretary of State

Entity Name: CAPTAIN HENRY MORGAN AND THE KREWE OF RUNRUNNERS, INC.

Current Principal Place of Business:

1101 SEFFNER VALRICO ROAD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1101 SEFFNER VALRICO ROAD
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 27-0027854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, PEDRO J
1101 SEFFNER VALRICO ROAD
VALRICO, FL 33594 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: PD
Name: KEENAM, JIM
Address: 1101 SEFFNER VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

Title: VPD
Name: CABRERA, PEDRO
Address: 1101 SEFFNER VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

Title: T
Name: CABRERA, PEDRO
Address: 1101 SEFFNER VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

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: PEDRO CABRERA

VPD

02/20/2012

Electronic Signature of Signing Officer or Director

Date