

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007067

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: ST. PETE MAD DOG CHARTIES, INC.

**Current Principal Place of Business:**

9375 BLIND PASS ROAD  
ST. PETERSBURG BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 13006  
ST. PETERSBURG, FL 33733

**New Mailing Address:**

FEI Number: 56-2334017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JOHNSON, WENDY C  
9375 BLIND PASS ROAD  
ST. PETERSBURG BEACH, FL 33706      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 ( ) Delete  
Name: JOHNSON, WENDY  
Address: 9375 BLIND PASS ROAD  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: VD ( ) Delete  
Name: RAY, ROSE M  
Address: 105 5TH AVENUE NE  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD ( ) Delete  
Name: BURKE, ROGER  
Address: 11594 SHELLY CIRCLE  
City-St-Zip: SEMINOLE, FL 33772

Title: TD ( ) Delete  
Name: HUDSON, TIMOTHY  
Address: 2669 RENATIA DRIVE  
City-St-Zip: BELLAIR BEACH, FL 33770

Title: BD ( ) Delete  
Name: DAY, BRUCE DR  
Address: 8237 35TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RAY, ROSE M  
Address: 105 5TH AVENUE NE  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY C. JOHNSON

Electronic Signature of Signing Officer or Director

PRES

04/27/2005

\_\_\_\_\_ Date