

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004793

FILED
Jan 16, 2009
Secretary of State

Entity Name: CORVETTES ON THE GULF, INC.

Current Principal Place of Business:

4922 TRITON CT WEST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2927 SW 40TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

4922 TRITON CT WEST
CAPE CORAL, FL 33904 US

New Mailing Address:

2927 SW 40TH STREET
CAPE CORAL, FL 33914 US

FEI Number: 20-0035897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMAN, DENNIS A
4922 TRITON CT WEST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCLOUGHLIN, PHYLLIS
2927 SW 40TH STREET
CAPE CORAL, FL 33914 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: MARY E. HEITMAN

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEITMAN, DENNIS A
Address: 4922 TRITON CT WEST
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: CIRCELLI, JOE
Address: 1513 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Delete
Name: HEITMAN, MARY
Address: 4922 TRITON CT W
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: MCLOUGHLIN, PHYLLIS
Address: 2927 SW 40TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: CIRCELLI, DONNA
Address: 1513 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: M () Delete
Name: HANSEN, JOSEPH
Address: 425 SW 49TH LN
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLOUGHLIN, PHYLLIS A
Address: 2927 SW 40TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: V (X) Change () Addition
Name: STADLER, DON
Address: 1627 COVINGTON MEAD CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T (X) Change () Addition
Name: HEITMAN, MARY E
Address: 4922 TRITON CT W
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: MICHEL, DIANNE
Address: 602 SW 27TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: GAGNON, RON
Address: 1618 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY E. HEITMAN

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date