

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004793

FILED
Jan 05, 2010
Secretary of State

Entity Name: CORVETTES ON THE GULF, INC.

Current Principal Place of Business:

2927 SW 40TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1618 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990 US

Current Mailing Address:

2927 SW 40TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

1618 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990 US

FEI Number: 20-0035897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLOUGHLIN, PHYLLIS
2927 SW 40TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GAGNON, RON
1618 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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: RON GAGNON

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAGNON, RON A
Address: 1618 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33990

Title: V
Name: HANSEN, JOE
Address: 425 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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

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

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

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

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: MARY E HEITMAN

T

01/05/2010

Electronic Signature of Signing Officer or Director

Date