

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008556

FILED
Apr 09, 2009
Secretary of State

Entity Name: PORT ST. LUCIE YACHT CLUB, INC.

Current Principal Place of Business:

997 SW MACEDO BLVD.
F.O.P. BUILDING
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

NEW HOME TO BE FOUND
PORT ST. LUCIE, FL 34985

Current Mailing Address:

P.O. BOX 7731
PORT SAINT LUCIE, FL 34985

New Mailing Address:

PO BOX 7731
PORT ST. LUCIE, FL 34985

FEI Number: 59-1312870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MELBA
540 CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PHAIL, GORDON A
1967 NW PALMETTO TERRACE
STUART, FL 34994 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: GORDON A. PHAIL

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COSTELLO, RICHARD
Address: 1567 SE MAXIM AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VC () Delete
Name: FOLSY, ELEANOR
Address: 2907 SE CATES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T () Delete
Name: HEDGECOCK, MARGARET
Address: 2801 SE RAWLINGS RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: HALL, MELBA
Address: 540 CANOE PARK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: FC () Delete
Name: SINAGRA, TOM
Address: 357 SE VERADA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: RC () Delete
Name: YAGER, BILL
Address: 5172 EVER RD.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FOISY, ELEANOR
Address: 2907 SE CATES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VC (X) Change () Addition
Name: COSTELLO, RICHARD
Address: 1567 SE MAXIM AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T (X) Change () Addition
Name: HEDGECOCK, MARGARET
Address: 2801 SE RAWLINGS ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S (X) Change () Addition
Name: PHAIL, GORDON A
Address: 1967 NW PALMETTO TERRACE
City-St-Zip: STUART, FL 34994

Title: FC SL (X) Change () Addition
Name: GAYES, CAROL
Address: 504 NE OLEANDER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: RC (X) Change () Addition
Name: MONTIERO, JOHN
Address: 12316 RIVERBEND TRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: GORDON A. PHAIL

SEC

04/09/2009

Electronic Signature of Signing Officer or Director

Date