

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03889

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE PIRATE HARBOR YACHT CLUB, INC.

Current Principal Place of Business:

24303 HENRY MORGAN BLVD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

24303 HENRY MORGAN BLVD
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARICKHOFF, LEWIS A
24303 HENRY MORGAN BLVD
PUNTA GORDA, FL 33955 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: COMM
Name: KARICKHOFF, LEWIS A
Address: 24303 HENRY MORGAN BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VCOM
Name: GERTNER, CHUCK
Address: 24194 PIRATE HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: TRS
Name: GERTNER, LINDA SUE
Address: 24194 PIRATE HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: SEC
Name: JOHNSON, JENNY
Address: 24166 YACHT CLUB BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR.
Name: DEMAISON, RAY
Address: 24300 HENRY MORGAN BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR.
Name: SCHINDLER, ROLAND R
Address: 24201 CAPTAIN KIDD BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

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: LEWIS A. KARICKHOFF

COMM

01/06/2012

Electronic Signature of Signing Officer or Director

Date