2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03973

FILED Apr 26, 2007 Secretary of State

Entity Name: PROPELLER CLUB OF UNITED STATES PORT OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 CHANNELSIDE DRIVE 3 FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P. O. BOX 76985 TAMPA, FL 33675 US

FEI Number: 59-2424874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERLIN, WILLIAM F
3014 W FAIR OAKS AVENUE
TAMPA, FL 336111641 US
LINTHICUM, BURT CPA
1101 CHANNELSIDE DR.
TAMPA, FL 33602 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: C. BURT LINTHICUM 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition
Name: MERLIN, WILLIAM F Name: LINTHICUM, BURT C

 Address:
 E 3014 FAIR OAKS AVENUE
 Address:
 1101 CHANNELSIDE DR.

 City-St-Zip:
 TAMPA, FL 336111641
 City-St-Zip:
 TAMPA, FL 33602

Title: S () Delete Title: () Change () Addition

 Name:
 ORTIZ, ELISABETH A
 Name:

 Address:
 DIVERSIFIED ENVIRONMENTAL SERVICES
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

Name: HUMPHREYS, TAD J Name: HAGNER, THOMAS R

Address: 1616 PENNY ST. Address: 302 KNIGHTS RUN AVENUE, SUITE 1200

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33602

Title: COB () Delete Title: COB (X) Change () Addition
Name: MASTERS, GENE R Name: HUMPHREYS, TAD J

Address: ASH ENGINEERING, INC. Address: INTERNATIONAL SHIP REPAIR

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33605

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: C. BURT LINTHICUM T 04/26/2007