2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03973

FILED Apr 21, 2008 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 P.O. BOX 76985 TAMPA, FL 33675 US 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: LINTHICUM, BURT CPA 1101 CHANNELSIDE DR. TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LINTHICUM, BURT C Name: Name: 1101 CHANNELSIDE DR. Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ORTIZ, ELISABETH A Name: Address: **DIVERSIFIED ENVIRONMENTAL SERVICES** Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: () Delete Title: COB (X) Change () Addition HAGNER, THOMAS R Name: KOBOSKY, RON Name: 302 KNIGHTS RUN AVENUE, SUITE 1200 12839 WYANDOTTE RD. Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: GIBSONTON, FL 33534 US () Delete Title: COB Title: **PRES** (X) Change () Addition Name: HUMPHREYS, TAD J Name: LAFON, MARK INTERNATIONAL SHIP REPAIR LIVING SOIL SOLUTIONS Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: P.O. BOX 3529, FL 33572 Title: () Delete Title: () Change (X) Addition AUSTIN, ANTHONY Name: Name: 4118 PENDOLA PT. RD Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33619 US

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, CPA TREA 04/21/2008