

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000211

FILED
Apr 30, 2006
Secretary of State

Entity Name: THE INTERNATIONAL SAILING HALL OF FAME INC.

Current Principal Place of Business:

10044 SOUTH OCEAN DR., SUITE 308
JENSEN BCH, FL 34957

New Principal Place of Business:

10044 SOUTH OCEAN DR.
SUITE 106
JENSEN BCH, FL 34957

Current Mailing Address:

10044 SOUTH OCEAN DR., SUITE 308
JENSEN BCH, FL 34957

New Mailing Address:

10044 SOUTH OCEAN DR.
SUITE 106
JENSEN BCH, FL 34957

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

Name and Address of Current Registered Agent:

VARs, JOSEPH
10044 SOUTH OCEAN DR., SUITE 308
JENSEN BCH, FL 34957 US

Name and Address of New Registered Agent:

VARs, JOSEPH
10044 SOUTH OCEAN DR.
SUITE 106
JENSEN BCH, FL 34957 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: _____

Electronic Signature of Registered Agent

04/30/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARs, JOSEPH
Address: 10044 SOUTH OCEAN DR., SUITE 308
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: VARs, AMY
Address: 10044 SOUTH OCEAN DR., SUITE 308
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: VARs, MICHAEL
Address: 10044 SOUTH OCEAN DR., SUITE 308
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARs, JOSEPH
Address: 10044 SOUTH OCEAN DR. SUITE 106
City-St-Zip: JENSEN BCH, FL 34957

Title: D (X) Change () Addition
Name: VARs, AMY
Address: 10044 SOUTH OCEAN DR., SUITE 106
City-St-Zip: JENSEN BCH, FL 34957

Title: D (X) Change () Addition
Name: VARs, MICHAEL
Address: 10044 SOUTH OCEAN DR., SUITE 106
City-St-Zip: JENSEN BCH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH VARs

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date