

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000211

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE INTERNATIONAL SAILING HALL OF FAME INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH VARs

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date