

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000833

FILED
Apr 30, 2010
Secretary of State

Entity Name: PIRATES OF LOST TREASURE, INC.

Current Principal Place of Business:

5847 GARCON BLVD.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34477
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 01-0805277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROGER
5847 GARCON BLVD.
PENSACOLA, FL 32507 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: PD
Name: SMITH, ROGER E
Address: 5847 GARCON BLVD
City-St-Zip: PENSACOLA, FL 32507

Title: VPD
Name: BROKAW, NICK
Address: 465 CORRYDALE RD
City-St-Zip: PENSACOLA, FL 32506

Title: SD
Name: FREEMAN, DENICE
Address: 5611 JAPONICA
City-St-Zip: PENSACOLA, FL 32507

Title: TD
Name: RICE, CONNIE
Address: 5553 NORTH SHORE ROAD
City-St-Zip: PENSACOLA, FL 32507

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: ROGER E. SMITH

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date