

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008898

FILED
Apr 26, 2009
Secretary of State

Entity Name: FLORIDA COAST WATER POLO CLUB, INC.

Current Principal Place of Business:

2131 CALAIS DR
APT. 3
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2131 CALAIS DR
APT. 3
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1629657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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 () Delete
Name: BENNETT, ALEXANDER M
Address: 2131 CALAIS DR., APT. 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: BENNETT, JOAN
Address: 763 41ST STREET, SUITE C
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: BENNETT, JOHN
Address: 763 41ST STREET, SUITE C
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENNETT, ALEXANDER M
Address: 2131 CALAIS DR., APT. 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: BENNETT, JOAN
Address: 763 41ST STREET, SUITE C
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: BENNETT, JOHN
Address: 763 41ST STREET, SUITE C
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEX BENNETT

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date