

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000326

FILED
Mar 13, 2006
Secretary of State

Entity Name: TARPON DIVING CLUB, INC.

Current Principal Place of Business:

7537 CARAMBOLA
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

7537 CARAMBOLA
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ.
407 E MARION AVE
PUNTA GORDA, FL 33950 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: PT () Delete
Name: THOMPSON, PATRICK
Address: 29920 TORTOISE TRAIL
City-St-Zip: PUNTA GORDA, FL 33982

Title: TST () Delete
Name: CAIN, JEFF
Address: 7537 CARAMBOLA
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PATRICK THOMPSON

PT

03/13/2006

Electronic Signature of Signing Officer or Director

Date