

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002106

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE PUNTA GORDA BOAT CLUB FOUNDATION, INC.

Current Principal Place of Business:

802 W. RETTA ESPLANADE
PUNTA GORDA, FL 339511055

New Principal Place of Business:

802 W. RETTA ESPLANADE
PUNTA GORDA, FL 339511055 US

Current Mailing Address:

PO BOX 511055
PUNTA GORDA, FL 339511055

New Mailing Address:

PO BOX 511055
PUNTA GORDA, FL 339511055 US

FEI Number: 20-4291879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, RONALD B PRES.
110 COLONIAL ST SW
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MCGUIRE, RONALD B RA
110 COLONIAL ST SW
PORT CHARLOTTE, FL 33952 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: RONALD B. MCGUIRE

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARDSLEE, JAN D
Address: 409 CAICOS DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BEARDSLEE, BRIAN D
Address: 501 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: VANJONES, ROBERT A TREAS
Address: 2131 EL CERITO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: GWYNN, CHRIS SECY
Address: 3416D SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: MICHAUD, NORM D
Address: 2241 GULFVIEW ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MARTIN, JAN D
Address: 13848 LONG LAKE LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAPP, CHARLES D
Address: 1362 SAN MATEO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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

Title: D (X) Change () Addition
Name: KUMM, BILL D
Address: 109 PECKHAM ST SW
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHARLES LAPP

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date