

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 511055
PUNTA GORDA, FL 339511055 US

New Mailing Address:

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 RA
110 COLONIAL ST SW
PORT CHARLOTTE, FL 33952 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
Name: BEARDSLEE, JAN D
Address: 409 CAICOS DR.
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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

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

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

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: RONAL B. MCGUIRE

DIRE

02/06/2010

Electronic Signature of Signing Officer or Director

Date