2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002106

FILED Feb 09, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

802 W. RETTA ESPLANADE PUNTA GORDA, FL 339511055 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCGUIRE, RONALD B RA

110 COLONIAL ST SW

PORT CHARLOTTE, FL 33952 US

HARRIS, NICOLE
3942 LA COSTA ISLAND COURT
PUNTA GORDA, FL 33950 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: NICOLE HARRIS 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 GRABER, LARRY

 Address:
 1277 PINE SISKIN DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VC

 Name:
 BRIDGE, ROBERT

 Address:
 621 BRINDISI COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: RC

Name: ADAMAITIS, PHYLLIS
Address: 3872 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: FC

Name: ADAMAITIS, VINCENT
Address: 3872 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: 5

Name: GWYNN, CHRIS

Address: 3416D SUNSET KEY CIRCLE City-St-Zip: PUNTA GORDA, FL 33955

Title:

Name: HARRIS, NICOLE

Address: 3942 LA COSTA ISLAND COURT City-St-Zip: PUNTA GORDA, FL 33950

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: NICOLE HARRIS T 02/09/2011