2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004548

Jan 25, 2010 Secretary of State

Entity Name: THE PROPELLER CLUB OF THE U.S., BAY AREA PORT OF HISTORIC PENSACOLA, ASSN.,

INC

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

ONE ENERGY PLACE PENSACOLA, FL 32520

Current Mailing Address: New Mailing Address:

PROPELLER CLUB OF US, PENSACOLA BAY AREA P O BOX 889

PENSACOLA, FL 32591

FEI Number: 57-1179172 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:

LENT, JAMES 25 MANOR DRIVE PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAMBERT, RICK PRES. Address: 130 PALAFOX PLACE City-St-Zip: PENSACOLA, FL 32502

Title: VP

Name: MATHIS, CLYDE
Address: 700 S. BARRACKS ST.
City-St-Zip: PENSACOLA, FL 32501

Title: SEC.

Name: ETHERIDGE, JANET
Address: 4081 E. OLIVE RD., STE. A
City-St-Zip: PENSACOLA, FL 32514

Title: TREA

Name: MINK, DORIS

Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32520

Title: DIR

Name: GRIMLEY, MIKE
Address: 118 E. GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

 Title:
 DIR

 Name:
 LENT, JIM

 Address:
 25 MANOR DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507

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: DORIS B. MINK TREA 01/25/2010