2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007
Secretary of State

DOCUMENT# N06000005470

Entity Name: PORT CHARLOTTE PIRATES SWIM CLUB INC.

Current Principal Place of Business:

233 ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

233 ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-4917618 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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 ( ) Delete
Name: GOSSETT, WALTER
Address: 233 ROCKWOOD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete
Name: GOSSETT, SHERRY
Address: 233 ROCKWOOD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete
Name: NOLAND, WILLIAM
Address: 233 ROCKWOOD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER GOSSETT D 01/16/2007

Electronic Signature of Signing Officer or Director — Date