

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005470

FILED
Feb 28, 2011
Secretary of State

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:

1841 BRADDOCK AVE
NORTH PORT, FL 34288

Current Mailing Address:

233 ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

1841 BRADDOCK AVE
NORTH PORT, FL 34288

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.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MARKS, BECKY S
1230 YORKSHIRE ST.
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: BECKY MARKS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHALEY, JOHN B JR
Address: 1841 BRADDOCK AVE
City-St-Zip: NORTH PORT, FL 34288

Title: D
Name: MOSS-SOLOMON, CATHERINE R
Address: 23369 MCQUEENEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: JENKINSON, KIMBERLY A
Address: 456 LONGLEY DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JOHN WHALEY

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date