

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005470

FILED
Feb 27, 2012
Secretary of State

Entity Name: PORT CHARLOTTE PIRATES SWIM CLUB INC.

Current Principal Place of Business:

1841 BRADDOCK AVE
NORTH PORT, FL 34288

New Principal Place of Business:

1458 JUSTICA STREET
NORTH PORT, FL 34288

Current Mailing Address:

1841 BRADDOCK AVE
NORTH PORT, FL 34288

New Mailing Address:

1458 JUSTICA STREET
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:

MARKS, BECKY S
1230 YORKSHIRE ST.
PORT CHARLOTTE, FL 33952 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 S MARKS

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHALEY, JOHN B JR
Address: 1458 JUSTICA STREET
City-St-Zip: NORTH PORT, FL 34288

Title: P
Name: HOFFER, RENEE
Address: 24528 SUNRISE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP
Name: SHEPHERD, JARRA A
Address: 17061 BEST AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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 B WHALEY

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date