

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005564

FILED
Jan 22, 2009
Secretary of State

Entity Name: TARPON COAST GRADY WHITE BOAT CLUB, INC.

Current Principal Place of Business:

% INGMAN MARINE
1189 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

% INGMAN MARINE
1189 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 56-2522579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DAN
2315 RYAN BLVD
PUNTA GORDA, FL 33950 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: P () Delete
Name: CLARK, DAN
Address: 2315 RYAN BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: WAHLBURG, BURT
Address: 2533 RIO LISBO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: SEMPLE, JOHN
Address: 30 CORNELL RD
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: EISENBERG, DANIEL
Address: 1618 NEW POINT COMFORT RD
City-St-Zip: ENGLEWOOD, FL 34223

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J EISENBERG

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date