

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012067

FILED
Apr 30, 2009
Secretary of State

Entity Name: HISTORIC OFFSHORE RACE BOAT ASSOCIATION, INC

Current Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY, SUITE 110
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 812702
BOCA RATON, FL 334812702

New Mailing Address:

FEI Number: 20-8055802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC.
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: PTD () Delete
Name: MCCARTHY, CHARLES JR.
Address: 1405 JEAN STREET
City-St-Zip: LUTZ, FL 33548

Title: VPSD () Delete
Name: MCCARTHY, CHARLES III
Address: 1405 JEAN STREET
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: MCCARTHY, TIMOTHY
Address: 1405 JEAN STREET
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ARONOW, MICHAEL
Address: 1405 JEAN STREET
City-St-Zip: LUTZ, FL 33548

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: CHARLES MCCARTHY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date