

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06559

FILED
Jan 29, 2010
Secretary of State

Entity Name: THE MIDNIGHT PASS SOCIETY, INC.

Current Principal Place of Business:

1706 SANDALWOOD DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4343 SAWYER RD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2480486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, JAMES P
1706 SANDALWOOD DR
SARASOTA, FL 34231 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: CD
Name: HERBERT, JIM
Address: 1706 SANDALWOOD DR.
City-St-Zip: SARASOTA, FL

Title: PD
Name: WAECHTER, ROBERT
Address: 6539 PEACOCK RD
City-St-Zip: SARASOTA, FL

Title: D
Name: TRIPP, ROBERT
Address: 1602 STRICKNEY POINT RD #402
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: KERR, WANDA
Address: 5221 OCEAN BLVD SUITE #2 BOX 277
City-St-Zip: SARASOTA, FL 34242

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: ROBERT WAECHTER

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date