2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007734

FILED Apr 17, 2009 Secretary of State

Entity Name: EXCALIBUR SAILING ADVENTURES, INC. **Current Principal Place of Business: New Principal Place of Business:** 73800 OVERSEAS HWY ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** P.O. BOX 1405 ISLAMORADA, FL 33036 FEI Number: 26-0672392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DORING, CRAIG 17 POINĆIANA DRIVE KEY LARGO, FL 33036 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Change () Addition () Delete DORING, CRAIG B Name: Name: Address: 17 POINCIANA DRIVE Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DRAKE, MELISSA Name: Address: 302 N. 6TH STREET Address: City-St-Zip: MURRAY, KY 42071 City-St-Zip: Title: () Delete Title: () Change () Addition LAWRENCE, STEPHEN Name: Name: Address: 520 SW 7TH STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33315 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: CRAIG DORING CEO 04/17/2009