

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010279

FILED
May 01, 2008
Secretary of State

Entity Name: PIRATES OF ST. ANDREWS BAY & NORTH GULF COAST, INCORPORATED

Current Principal Place of Business:

8809 GEORGETTE STREET
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

16328 FRONT BEACH RD
UNIT 19
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

8809 GEORGETTE STREET
PANAMA CITY BEACH, FL 32407

New Mailing Address:

16328 FRONT BEACH RD
UNIT 19
PANAMA CITY BEACH, FL 32413

FEI Number: 26-0547242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRITCHIE, PATTI
8809 GEORGETTE STREET
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

FRY, KEITH W PRES
16328 FRONT BEACH RD
UNIT 19
PANAMA CITY BEACH, FL 32413 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: KEITH W. FRY

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: FRY, KEITH W
Address: 16328 FRONT BEACH RD #19
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TST () Delete
Name: FRITCHIE, PATTI
Address: 8809 GEORGETTE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V () Delete
Name: FRY, MMARIE
Address: 16328 FRONT BEACH #19
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TST (X) Change () Addition
Name: KEITH, LISA
Address: 5920 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V (X) Change () Addition
Name: FRY, MARIE
Address: 16328 FRONT BEACH #19
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: KEITH W. FRY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date