2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011747

FILED Feb 23, 2011 Secretary of State

Entity Name: BAND OF PIRATES AND GUARD BOOSTER CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

3535 OLD KINGS ROAD PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 353944 PALM COAST, FL 32135

FEI Number: 11-3826944 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:

CRUM, KIM 10 BURNING TREE PLACE PALM COAST, FL 32137 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:

Title: PRES Name: CRUM, KIM

Address: 10 BURNING TREE PLACE City-St-Zip: PALM COAST, FL 32137 US

Title: VP

Name: GAMBINO, PETE

Address: 46 CLUBHOUSE DRIVE, APT. 206 City-St-Zip: PALM COAST, FL 32137 US

Title: TREA

Name: OLIVO, JOSEPHINE Address: 1 FLEET PLACE

City-St-Zip: PALM COAST, FL 32137 US

Title: SECT

Name: AUSTIN, KATRINA
Address: 58 FENIMORE PLACE
City-St-Zip: PALM COAST, FL 32137 US

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: KIM CRUM PRES 02/23/2011