

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07256

FILED
Feb 11, 2005
Secretary of State

Entity Name: ST. LUCIE RIVER BLESSING OF THE FLEET AND MARINE PARADE, INC.

Current Principal Place of Business:

ANCHOR LINE YACHT CLUB
BOX 3091
STUART, FL 349953091 US

New Principal Place of Business:

Current Mailing Address:

ANCHOR LINE YACHT CLUB
BOX 3091
STUART, FL 349953091 US

New Mailing Address:

FEI Number: 59-2824344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWOOD, MICHAEL C
1659 SW ALBATROSS WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

QUAIN, MICHAEL H
5367 SE ACADIA TERRACE
HOBE SOUND, FL 33455 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: MICHAEL H. QUAIN

02/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HARWOOD, MICHAEL
Address: 1659 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: HANNAN, JOHN
Address: 1864 PALM CITY RD #103
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: THOMAS, SANDRA
Address: 609 HOWARD CREEK LN
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: QUAIN, MICHAEL H
Address: 5367 SE ACADIA TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: PD (X) Change () Addition
Name: DESLAURIERS, JEAN
Address: 1950 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: SD (X) Change () Addition
Name: ESSENBURG, SHERYL
Address: 1850 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL H. QUAIN

TD

02/11/2005

Electronic Signature of Signing Officer or Director

Date