

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000043

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOTTOM TIME DIVE CLUB INC..

Current Principal Place of Business:

28287 PLATO DRIVE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

4170 LIBRARY STREET
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

28287 PLATO DRIVE
PUNTA GORDA, FL 33955 US

New Mailing Address:

4170 LIBRARY STREET
PORT CHARLOTTE, FL 33948 US

FEI Number: 74-3244774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, LISA H
28287 PLATO DRIVE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

BIRMINGHAM, JUDY
4170 LIBRARY STREET
PORT CHARLOTTE, FL 33948 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: JUDY BIRMINGHAM

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRINGTON, DEBBIE
Address: 315 WEST GRACE STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TREA
Name: BIRMINGHAM, JUDY
Address: 4170 LIBRARY STREET
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: PRES
Name: HARRINGTON, DEBBIE
Address: 315 WEST GRACE STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA
Name: BIRMINGHAM, JUDY
Address: 4170 LIBRARY STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PRES
Name: HARRINGTON, DEBBIE
Address: 315 WEST GRACE STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA
Name: BIRMINGHAM, JUDY
Address: 4170 LIBRARY STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JUDY BIRMINGHAM

TREA

04/24/2012

Electronic Signature of Signing Officer or Director

Date