

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005672

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE LANDING BOAT BASIN, INC.

Current Principal Place of Business:

203 RYLAND CIRCLE
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

203 RYLAND CIRCLE
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 26-3313887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOWLER, R. DEAN
203 RYLAND CIRCLE
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

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: DIR () Delete
Name: FOWLER, R. DEAN
Address: 203 RYLAND CIRCLE
City-St-Zip: STEINHATCHEE, FL 32359

Title: DIR () Delete
Name: BUTTS, ROBERT P
Address: 5200 SW 91 TERRACE, SUITE 101
City-St-Zip: GAINESVILLE, FL 32608

Title: DIR () Delete
Name: BOWMAN, VICTOR
Address: 204 WEST RUSKIN PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: VICTOR BOWMAN

D

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date