2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008844

FILED Jan 11, 2009 Secretary of State

Entity Name: SOUTHEAST HYDROFOIL CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** 1865 DARTMOUTH DR MIDDLEBURG, FL 32068 **Current Mailing Address: New Mailing Address:** 1865 DARTMOUTH DR P.O. BOX 8311 MIDDLEBURG, FL 32068 FLEMING ISLAND, FL 32006 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VYBORNY, ERIC JAMES 1865 DARTMOUTH DR MIDDLEBURG, FL 32068 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VYBORNY, ERIC Name: Name: Address: 1865 DARTMOUTH DR Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHMIDT, BRAD Name: Address: 2108 PARK AVE. STE 175 Address: City-St-Zip: ORANGE PARK, FL 320735584 City-St-Zip: Title: () Delete Title: () Change () Addition CAMERON, TIM Name: Name: 2031 SECRET GARDEN LANE, STE 204 Address: Address: City-St-Zip: ORANGE PARK, FL 32003 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: ERIC JAMES VYBORNY PRES 01/11/2009