

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011213

FILED
Mar 09, 2009
Secretary of State

Entity Name: POWER BOAT SAFETY INTERNATIONAL INC

Current Principal Place of Business:

9440 WEST HWY 326
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9440 WEST HWY 326
OCALA, FL 34482

New Mailing Address:

FEI Number: 26-3867323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JACKY
9440 WEST HWY 326
OCALA, FL 34482 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: MCDANIEL, JACKY
Address: 9440 WEST HWY 326
City-St-Zip: OCALA, FL 34482

Title: DIR () Delete
Name: MARTIN, RALPH III
Address: 9440 WEST HWY 326
City-St-Zip: OCALA, FL 34482

Title: DIR () Delete
Name: SCHOENWALD, BRAD A
Address: 550 SW 60TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: DIR () Delete
Name: SCHALDENBRAND, JOHN M
Address: 46615 SUGARBUSH ROAD
City-St-Zip: NEW BALTIMORE, MI 48047

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:

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: JACKY MCDANIEL

DIR

03/09/2009

Electronic Signature of Signing Officer or Director

Date