

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 12, 2010
Secretary of State

Entity Name: WEST FLORIDA DIVE CLUB INCORPORATED

Current Principal Place of Business:

49 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

49 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

P.O. BOX 425
GULF BREEZE, FL 32562

FEI Number: 26-4411651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAUGHT, CARLOS
1354 STERLING POINT PLACE
GULF BREEZE, FL 32563 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: P
Name: PILGRIM, JERRY
Address: 49 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: FAUGHT, CARLOS
Address: 49 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: T
Name: REEVES, BRIAN
Address: 49 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: S
Name: BARRON, MACE
Address: 49 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: CFO
Name: FAUGHT, CHRISTINA
Address: 49 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

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: CARLOS FAUGHT

VP

07/12/2010

Electronic Signature of Signing Officer or Director

Date