

N09000005334

(Requestor's Name)

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(City/State/Zip/Phone #)

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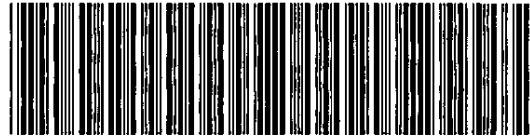
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(Document Number)

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6:10:00 PM JUN 25 2019

Pirates on the Panhandle, Inc.

Sent via Email to carlos.rey@dos.myflorida.com and Certified Mail

June 13, 2013

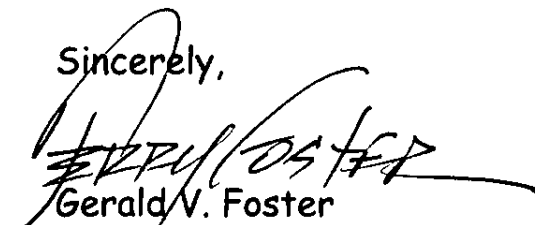
Mr. Carlos A. Rey
Assistant General Counsel
Florida Department of State
500 South Bronough Street
Tallahassee, FL 32399

RE: Revocation of articles of Dissolution of Pirates on the Panhandle, Inc.

Dear Mr. Rey:

It was nice speaking with you on Wednesday, June 12th regarding your letter dated May 13th and received on May 21st regarding the above referenced corporation. Please find enclosed a copy of our response to your First Set of Interrogatories along with an explanation on how and why we got to this point. Mr. Rey, should you need more information please let me know either via cell @ 850.501.2244 or via email @ JerseyJerry@att.net.

Sincerely,



Gerald V. Foster
President

Enclosures

A Social Club of the Florida Panhandle
P.O. Box 5115, Navarre Beach, Florida 32566

Be it know that I, Gerald V. Foster, aka, 'Jersey Jerry', do hereby affirm that to the best of my knowledge the answers I am about to give in the attached Interrogatories about Pirates on the Panhandle, Inc. are true and that I have answered them to the best of my ability, so help me God!

To better understand the reason for forming Pirates on the Panhandle, Inc. I feel it necessary to explain a little background about how and why we are at this point.

On May 22, 2009, Parrot Heads in Paradise, Inc. (hereinafter referred to as PHiP), awarded Gerald V. Foster and Lackey Ray White (Co-founders of Pirates on the Panhandle, a Parrot Head Club from Navarre Beach, Florida) the opportunity to establish a Parrot Head Club in the Navarre / Navarre Beach, Florida area (please note email from PHiP Bob Heffelfinger, Director of Membership for PHiP welcoming Pirates on the Panhandle as a sanctioned chapter of PHiP and marked as Exhibit "1"). PHiP is an international corporation established in 1989 as a Not-For-Profit Corporation that follows the life-style of Jimmy Buffett and his music with over 200 Parrot Head Clubs in the United States, Canada, Australia and the Caribbean Islands, whose purpose is to assist within the local community with charitable activities as each Parrot Head Clubs gives back to their communities. The motto of Parrot Head Clubs is *"Party With A Purpose!"* and PHiP holds the trademark to the phrase 'Parrot Heads' and in order to form a Parrot Head Club you need to receive PHiP's approval.

Well, upon receiving a Charter from PHiP allowing the formation of a Parrot Head Club in the Navarre / Navarre Beach area, Mr.

Foster filed documents with the State of Florida and Pirates on the Panhandle, Inc. was established as a Florida State Not-For-Profit corporation on June 1, 2009 (please note attached copies of those documents marked Exhibit "2").

Over the 2½ years that Mr. Foster was President the Parrot Head Club was able to maintain its Charter w/PHiP (please note attached copies from PHiP showing that Pirates on the Panhandle was '*A Sanctioned Chapter in Good Standing*' during Mr. Foster's term as President; i.e., May '09 to December '11 and marked as Exhibit "3"), and at one time had 258 paid members and was the eleventh largest Parrot Head Club in the world. Also during those 2½ years, the Pirates on the Panhandle Parrot Head Club raised over 28 thousand dollars for local and national charities and contributed over 2,200 man-hour of community service under Mr. Foster's leadership.

On January 1, 2012 Mr. Foster stepped down as President of the Parrot Head Club and Ms. Lea Shaw was President during the 2012 calendar year and a new Board of Directors took control of the Parrot Head Club (please note attached copies of the Annual Reports from '10 to '12 showing Officers and Directors for each year and marked as Exhibit "4"). During Ms. Shaw's presidency she did several things that the membership disapproved of including taking it upon herself to cancel the Adopt-A-Highway project, cancelling membership in the Navarre Beach Area Chamber of Commerce, holding secret BOD meetings at her home, to name a few, and then in August 2012 she tried to change the name of the Club to either Navarre Frutcakes Parrot Head Club or Navarre Day Dreamin' Parrot Head Club. So it was NO surprise that a lot of

members stopped attending events and most socials had less than 15 members attending and the Club lost over 200 members when it came time to renew membership in October 2012 when only about 30 members renewed.

Unfortunately, on December 31, 2012, at 8:35pm, PHiP sent an email to Ms. Shaw notifying her that the Pirates on the Panhandle Parrot Head Club's Charter would NOT be renewed. The PHiP attorney responsible for managing "Club Charters" directed Ms. Shaw to dissolve the Pirates on the Panhandle Parrot Head Club (NOT the Pirates on the Panhandle corporation) stating in his judgment ... *'Ms. Shaw - As the senior officer, it is your responsibility to see that the chapter is liquidated in accordance with established PHiP policy and to advise this office when the task is completed. Any and all funds remaining in the Club treasury must be donated to a local charity as determined by the sitting Board and the bank account subsequently closed.'* ... (please note attached email dated Monday, 31 Dec 2012 and sent at 20:35 hours, i.e., 8:35pm, on New Year's Eve from PHiP's Director of Membership notifying Ms. Shaw that PHiP would NOT renew the charter and marked as Exhibit "5").

Ms. Shaw's task from PHiP was to dissolve the Parrot Head Club and liquidated its assets; however, she also took it upon herself to forward to the State of Florida Articles of Dissolution stating that ... *'The date of the meeting of members at which the resolution to dissolve was adopted 31 Dec. 2012. The number of votes cast by the members was sufficient for approval.'* ... (please note attached Articles filed by Ms. Shaw on January 11, 2013 and marked as Exhibit "6"). However, there was NO membership meeting on New

Year's Eve as she stated on the Articles of Dissolution and thus NO votes could have been cast to dissolve the corporation. Ms. Shaw sent the form to the state to dissolve Pirates on the Panhandle, Inc. corporation WITHOUT input from or notification to the membership and dissolved the corporation based ONLY on PHiP not renewing the Parrot Head Club's charter even though current members along with former members who did not renew their membership to the Parrot Head Club wanted to continue Pirates on the Panhandle, Inc. as a Social Club so that they could continue doing charitable activities within the Navarre community. Therefore, there is NO LIST of authorized members that voted in favor of the dissolution of the Pirates on the Panhandle, Inc. corporation.

On Saturday, February 23, 2013, as small group of former members gathered to see if it would be possible to continue our charitable work within the community as a Social Club and NOT a Parrot Head Club (please note the attached list of the Leadership Team under Interrogatories #2 and marked as Exhibit "B"). It was determined that there were at a minimum 50 folks that would re-join if we were able to re-activate Pirates on the Panhandle, Inc. and so we voted to move forward and we made arrangements to hold a meeting at the Navarre Elks Club on Saturday afternoon, March 2, 2013 to determine the level of interest from others.

On Monday, February 25, 2013, Mr. Foster called the 800 number listed on the State's website and spoke with someone and explained what happened to the Pirates on the Panhandle, Inc. corporation (as noted above) and was put on hold (for what seemed like 10 minutes) and upon her return the lady stated that Pirates on the

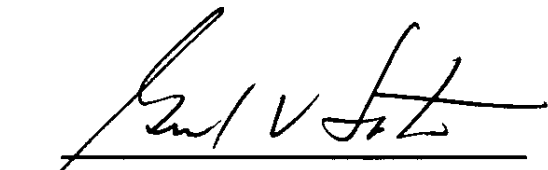
Panhandle, Inc. was a Florida State Not-For-Profit Corporation and NO WHERE did it state anything at all about being a Parrot Head Club and that if we wanted to re-activate the corporation we had 180 days from January 11, 2013 to do so and all we had to do was hold a meeting of former members; vote new officers; fill out the State Form; and forward a check in the amount of \$35 (please note attached documents forwarded March 4, 2013 along w/a copy of the cancelled check and marked as Exhibit "7").

On Saturday, March 2, 2013 a membership meeting took place at the Navarre Elks Club as we started to re-form the Pirates on the Panhandle as a Social Club (please note the attached list of 61 current members as of June 13, 2013 under Interrogatories #1 and marked as Exhibit "A").

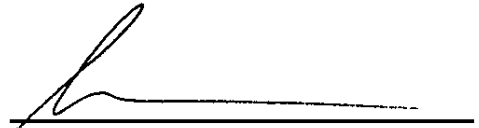
As a testimony to renewing the Pirates on the Panhandle as a Social Club there are 61 paid members as of June 13, 2013 which is more than were on the membership rolls as of December 31, 2012 when PHiP did NOT renew the Pirates on the Panhandle Parrot Head Club's Charter. By the actions of our current members so far we have begun the charitable activities once again within our community and at the April social just 16 members donated 394 pounds of dog food to our local animal shelter. This in itself shows how much a few folks can do to assist those less fortunate than ourselves.

In closing I feel that our Pirates on the Panhandle, Inc. corporation is an active Social Club doing some great things within our community and as you can see from the attached Exhibit "8" we are current with ALL information and fees as I understand.

Again, I make this statement to the best of my knowledge and ability.


Gerald V. Foster, President
Pirates on the Panhandle, Inc.

SWORN TO AND SUBSCRIBED before me on this 13TH day of June, 2013


NOTARY PUBLIC



My Commission Expires on _____

Sat, July 25, 2009 12:24:17 PM

WELCOME ABOARD !!

From: PHiP Dept. of Membership <phipmembership@mail.com>

[View Contact](#)

To: Jerry Foster <jerseyjerry@att.net>

Cc: Patti Fritchie <livelovesing@aol.com>; David Kay <videodave@comcast.net>

Mr. Jerry Foster
Pirates on the Panhandle
Navarre, FL

On behalf of the Executive Board of Parrot Heads in Paradise, Inc., I'm pleased to welcome Pirates on the Panhandle into our organization as a sanctioned chapter. Your club will be added to the chapter database and web page shortly. It is very important to keep the Executive Board aware of any changes in club leadership, with any such changes being communicated through this office.

Please visit the Club Leaders web page at <http://www.phip.com/> There you will find important and informative items which will help you in running your club, including complete PHiP By-Laws, with which you should become familiar. A copy of the PHiP Club Leaders Handbook will be in the mail to you shortly.

You and your club officers are also invited to join the PHIP CLUB LEADERS GROUP by sending an E-mail to phip_club_leaders-subscribe@yahoogroups.com We hope you'll use this list not only as the official source for PHiP information, but also as a forum for the exchange of ideas and experience with fellow Club Leaders worldwide. Contact information for all members of the Executive Board of PHIP may be found at: <http://www.phip.com>

As part of the PHiP Florida Region, your Regional Communicators are Mr. David Kay of Pirates on the Water and Ms. Patti Fritchie of the Panama City Parrot Head Club, both seasoned veterans who stand ready to assist in acclimating your new chapter into the PHiP family. Please do not hesitate to contact either at: videodave@comcast.net or livelovesing@aol.com respectively.

Per policy, your Application Fee of \$25.00 has been applied to your Annual Dues, leaving a prorated balance payable in the amount of \$31.25. Please forward your check in this amount to this office straightaway so we can finalize your sanctioning.

Should you have any questions, please do not hesitate to ask ... My office is here to assist in the success of your new Parrot Head Club.

Once again, on behalf of Parrot Heads in Paradise, WELCOME ABOARD!

Bob Heffelfinger
Director of Membership
Parrot Heads in Paradise, Inc.

.....

**Electronic Articles of Incorporation
For**

N09000005334
FILED
June 01, 2009
Sec. Of State
Ipooe

2

PIRATES ON THE PANHANDLE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIRATES ON THE PANHANDLE, INC.

Article II

The principal place of business address:

8512 NAVARRE PARKWAY
NAVARRE, FL. 32566

The mailing address of the corporation is:

PO BOX 5115
NAVARRE BEACH, FL. 32566

Article III

The specific purpose for which this corporation is organized is:

PROMOTE AND ORGANIZE SOCIAL ACTIVITIES THAT ENCOURAGE ITS
MEMBERS TO VOLUNTEER FOR LOCALLY COMMUNITY ENVIRONMENTAL
EFFORTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GERALD V FOSTER
7860 LOLA CIRCLE
NAVARRE, FL. 32566

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD V. FOSTER

2
N09000005334
FILED
June 01, 2009
Sec. Of State
Ipole

Article VI

The name and address of the incorporator is:

ROBERT E. TAYLOR, JR.
2866 BOAT CLUB LANE

NAVARRE, FL 32566

Incorporator Signature: ROBERT E. TAYLOR, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD V FOSTER
7860 LOLA CIRCLE
NAVARRE, FL. 32566

Title: VP
RAYMOND L WHITE
8604 WILBURN COVE
NAVARRE, FL. 32566

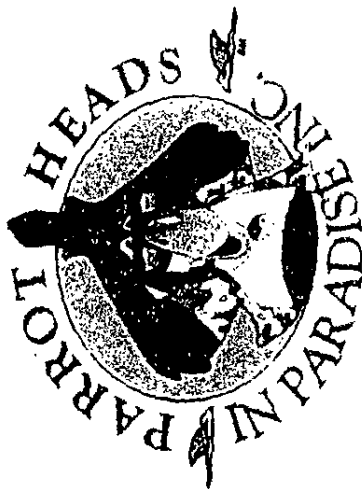
Title: S
DIANE RUTLEDGE
9294 VANDIVERE DRIVE
NAVARRE, FL. 32566

Title: T
ROBERT E TAYLOR JR
2866 BOAT CLUB LANE
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

05/27/2009

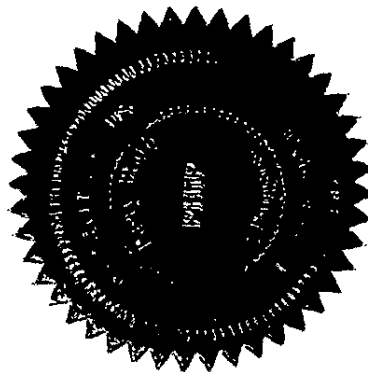


PARROT HEADS IN PARADISE, INC.

THIS CERTIFIES THAT

Pirates on the Panhandle

IS A SANCTIONED CHAPTER IN GOOD STANDING
AND IS GRANTED ALL THE RIGHTS AND PRIVILEGES PERTAINING THERETO.



December 31, 2009

Expiration Date

R.E. Haggenger
Signature

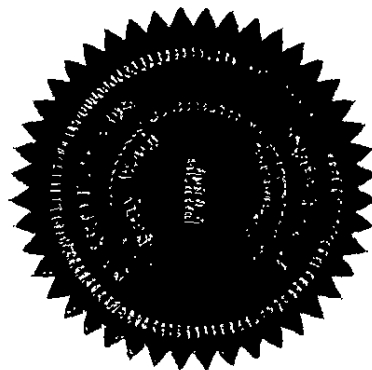


PARROT HEADS IN PARADISE, INC.

THIS CERTIFIES THAT

Pirates on the Parhandle

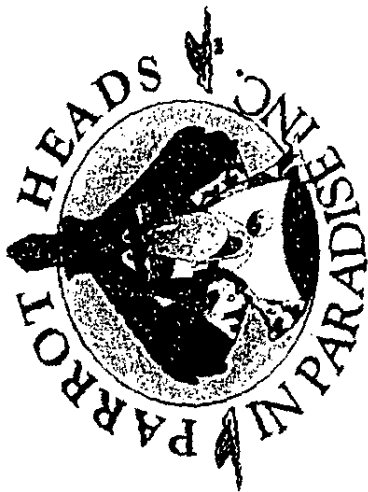
IS A SANCTIONED CHAPTER IN GOOD STANDING
AND IS GRANTED ALL THE RIGHTS AND PRIVILEGES PERTAINING THERETO.



December 31, 2010

Expiration Date

R.E. Hoffelinger
Signature



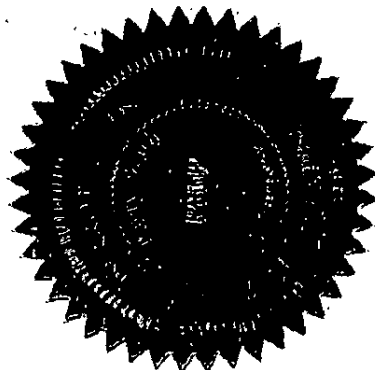
PARROT HEADS IN PARADISE, INC.

THIS CERTIFIES THAT

Pirates on the Panhandle

IS A SANCTIONED CHAPTER IN GOOD STANDING AND IS HEREBY

GRANTED ALL THE RIGHTS AND PRIVILEGES PERTAINING THERETO



December 31, 2011

Expiration Date

R.E. Hallinger
Signature

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005334

FILED
Mar 26, 2010
Secretary of State

4

Entity Name: PIRATES ON THE PANHANDLE, INC.

Current Principal Place of Business:

8512 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 5115
NAVARRE BEACH, FL 32566

New Mailing Address:

FEI Number: 27-0262263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GERALD V
7860 LOLA CIRCLE
NAVARRE, FL 32566 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: FOSTER, GERALD V
Address: 7860 LOLA CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: WHITE, RAYMOND L
Address: 8604 WILBURN COVE
City-St-Zip: NAVARRE, FL 32566

Title: S
Name: RUTLEDGE, DIANE
Address: 9294 VANDIVERE DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: T
Name: TAYLOR, ROBERT E JR
Address: 2866 BOAT CLUB LANE
City-St-Zip: NAVARRE, FL 32566

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: ROBERT E. TAYLOR, JR

TREA

03/26/2010

Electronic Signature of Signing Officer or Director

_____ Date

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 22, 2010
Secretary of State**4**

DOCUMENT# N09000005334

Entity Name: PIRATES ON THE PANHANDLE, INC.

Current Principal Place of Business:8512 NAVARRE PARKWAY
NAVARRE, FL 32566**New Principal Place of Business:**8006 NAVARRE PARKWAY
NAVARRE, FL 32566**Current Mailing Address:**PO BOX 5115
NAVARRE BEACH, FL 32566**New Mailing Address:**

FEI Number: 27-0262263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FOSTER, GERALD V
7860 LOLA CIRCLE
NAVARRE, FL 32566 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: FOSTER, GERALD V
Address: 7860 LOLA CIRCLE
City-St-Zip: NAVARRE, FL 32566Title: VP
Name: WHITE, RAYMOND L
Address: 8604 WILBURN COVE
City-St-Zip: NAVARRE, FL 32566Title: S
Name: DOWGWILLO, JANE
Address: 8547 BELLINGHAM ST
City-St-Zip: NAVARRE, FL 32566Title: T
Name: SHAW, M LEA
Address: 2414 WHISPERING PINES BLVD
City-St-Zip: NAVARRE, FL 32566

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: M LEA SHAW

MLS

12/22/2010

Electronic Signature of Signing Officer or Director

Date

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005334

FILED
Jan 21, 2011
Secretary of State

4

Entity Name: PIRATES ON THE PANHANDLE, INC.

Current Principal Place of Business:

8006 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 5115
NAVARRE BEACH, FL 32566

New Mailing Address:

FEI Number: 27-0262263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GERALD V
7860 LOLA CIRCLE
NAVARRE, FL 32566 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: FOSTER, GERALD V
Address: 7860 LOLA CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: WHITE, RAYMOND L
Address: 8604 WILBURN COVE
City-St-Zip: NAVARRE, FL 32566

Title: S
Name: DOWGWILLO, JANE
Address: 8547 BELLINGHAM ST
City-St-Zip: NAVARRE, FL 32566

Title: T
Name: SHAW, M LEA
Address: 2414 WHISPERING PINES BLVD
City-St-Zip: NAVARRE, FL 32566

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: M. LEA SHAW

T

01/21/2011

Electronic Signature of Signing Officer or Director

Date

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005334

FILED
Jan 15, 2012
Secretary of State

4

Entity Name: PIRATES ON THE PANHANDLE, INC.

Current Principal Place of Business:

8006 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

2414 WHISPERING PINES BLVD
NAVARRE, FL 32566

Current Mailing Address:

PO BOX 5115
NAVARRE BEACH, FL 32566

New Mailing Address:

PO BOX 5836
NAVARRE BEACH, FL 32566

FEI Number: 27-0262263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GERALD V
7860 LOLA CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SHAW, M. LEA
2414 WHISPERING PINES BLVD
NAVARRE, FL 32566 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: M. LEA SHAW

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, M LEA
Address: 2414 WHISPERING PINES BLVD
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: MCCLUNG, KELLY
Address: 6905 SEA TURTLE CIRCLE UNIT A
City-St-Zip: NAVARRE, FL 32566

Title: S
Name: DOWGWILLO, JANE
Address: 6547 BELLINGHAM ST
City-St-Zip: NAVARRE, FL 32566

Title: T
Name: MOYERS, RODNEY
Address: 4630 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: M. LEA SHAW

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date

5

Date: Mon, 31 Dec 2012 20:35:58 -0800
From: bluedog94@yahoo.com
Subject: Pirates on the Panhandle
To: dowgwile@hotmail.com; finsr@bellsouth.net; lea.shaw@oracle.com
CC: PHiPBoard@yahoogroups.com

Ms. Lea Shaw

Mr. Ed Dowgwillo

RE: Pirates on the Panhandle - *Res Judicata*

With respect to the matter at hand, please be advised that the PHiP Board has, after careful deliberation, reached a unanimous decision, with prejudice. Based on the historical documentation provided and the plan of reorganization as submitted, it is determined that renewal of the charter of Pirates on the Panhandle is not in the best interests of Parrot Heads in Paradise, its spirit, its goals and its purpose. Accordingly, Pirates on the Panhandle will cease to exist as of 12:00 a.m. est on January 1, 2013.

Ms. Shaw - As the senior officer, it is your responsibility to see that the chapter is liquidated in accordance with established PHiP policy and to advise this office when the task is completed. Any and all funds remaining in the Club treasury must be donated to a local charity as determined by the sitting Board and the bank account subsequently closed. Further, the Club website at: <http://www.piratesonthepanhandle.onefireplace.com/> must be dismantled along with any other sites on any other social media. Finally, be advised that further usage of any trademark, service mark, copyright or terminology pertaining thereto is strictly prohibited.

The PHiP Board of Directors would like to thank you both for your service - Ms. Shaw for your efforts to stabilize and revitalize the Club over the past year and Mr. Dowgwillo for your efforts at reorganization. We wish you the best in your future endeavors.

Bob Heffelfinger
Director of Membership
For The Board of Directors
PHiP, Inc.

⁶
N 090 00005334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
13 JAN 11 PM 1:41

Ant Diss
CC/CLS
@ 1.11.13

6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Pirates on the Panhandle, Inc.

DOCUMENT NUMBER: NO9000005334 / EIN 270262263

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Lea Shaw

(Name of Contact Person)

Pirates on the Panhandle, Inc.

(Firm/Company)

2414 Whispering Pines Blvd

(Address)

Naratee, FL 32566-2897

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Lea Shaw

(Name of Contact Person)

at (850) 936-4951

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|--|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

6
FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
13 JAN 11 PM 1:41

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Private on the Panhandle, Inc.

SECOND: The document number of the corporation (if known): N 09 000005334

EIN 270 261263

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted

31 Dec 2012 The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (Must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 31 Dec 2012
(no more than 90 days after dissolution file date)

Signature

M. Lea Shaw

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

M. Lea Shaw

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

7
N09000005334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2013 MAR 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 14 2013
T. LEMIEUX

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Pirates on the Panhandle, Inc.

March 4, 2013

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Document # N09000005334

To Whom It May Concern:

Attached please find the following documents in order for our Corporation to be re-instated:

- Signed Cover Letter to re-instate Pirates on the Panhandle, Inc.;
- Check in the amount of \$35 for filing fee;
- Copy of the Articles of Dissolution filed 1/11/2013;
- Copy of the State's Detail Entity Name when it was dissolved;
- Copy of the Electronic Articles of Incorporation when the Corporation was first set-up on 6/1/2009; and
- A Copy of the current Directors of the Corporation.

Should you need more information please let me know either via cell @ 850.501.2244 or via email @ JerseyJerry@att.net.

Sincerely,

Gerald V. Foster
President

A Social Club of the Florida Panhandle
P.O. Box 5115, Navarre Beach, Florida 32566

7

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pirates on the Panhandle, Inc.

DOCUMENT NUMBER: N09000005334

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald V. Foster

Name of Contact Person

Pirates on the Panhandle, Inc.

Firm/Company

Post Office Box 5115

Address

Navarre, Florida 32566

City/State and Zip Code

JerseyJerry@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Foster

Name of Contact Person

at (850) 501.2244

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

7

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Pirates on the Panhandle, Inc.

SECOND: The document number of the corporation (if known) is N09000005334

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 1/11/2013

FOURTH: The revocation of dissolution was authorized on 2/23/2013

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☐ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Gerald V. Foster



Title President

FILING FEE \$35

2013 MAR 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7

NAME	<u>PIRATES ON THE PANHANDLE</u>	81-275/829	1036
ACCOUNT NO.			
DATE	<u>3-4-13</u>		
PAY TO THE ORDER OF	<u>STATE OF FLORIDA</u>	\$ <u>35</u> ^{NO} XX	
	<u>Only thirty-five & no/100</u>	DOLLARS	
			
MEMO	<u>CORPORATIONS FILING FEE</u>		
+1:0829027571:		50071891811	1036

7

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Pirates on the Panhandle, Inc.

DOCUMENT NUMBER: NO9000005334 / EIN 270262263

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Lea Shaw

(Name of Contact Person)

Pirates on the Panhandle, Inc.

(Firm/Company)

2414 Whispering Pines Blvd

(Address)

Norcross, FL 32506-2897

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Lea Shaw

(Name of Contact Person)

at (850) 936-4951

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

7
FILED
DIVISION OF CORPORATIONS
13 JAN 11 PM 1:41

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Private on the Panhandle, Inc.

SECOND: The document number of the corporation (if known): N09 000005334

EIN 270 262263

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted

31 Dec 2012 The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (Must be a majority vote)



FOURTH: Effective date of dissolution if applicable: 31 Dec 2012
(no more than 90 days after dissolution file date)

Signature M. Lea Shaw
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

M. Lea Shaw
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Previous on List		Next on List	Return To List	Entity Name Search	
Events		No Name History		<input type="button" value="Submit"/>	
<u>Detail by Entity Name</u>					
<u>Florida Non Profit Corporation</u>					
PIRATES ON THE PANHANDLE, INC.					
<u>Filing Information</u>					
Document Number	N09000005334				
FBI/EIN Number	270262263				
Date Filed	06/01/2009				
State	FL				
Status	INACTIVE				
Effective Date	05/27/2009				
Last Event	VOLUNTARY DISSOLUTION				
Event Date Filed	01/11/2013				
Event Effective Date	NONE				
<u>Principal Address</u>					
2414 WHISPERING PINES BLVD NAVARRE FL 32566					
Changed 01/15/2012					
<u>Mailing Address</u>					
PO BOX 5836 NAVARRE BEACH FL 32566					
Changed 01/15/2012					
<u>Registered Agent Name & Address</u>					
SHAW, M. LEA 2414 WHISPERING PINES BLVD NAVARRE FL 32566					
Name Changed: 01/15/2012					
Address Changed: 01/15/2012					
<u>Officer/Director Detail</u>					
<u>Name & Address</u>					
Title P					
SHAW, M LEA 2414 WHISPERING PINES BLVD NAVARRE FL 32566					
Title VP					
MCCLUNG, KELLY 6905 SEA TURTLE CIRCLE UNIT A					

7

NAVARRE FL 32566

Title S

DOWGWILLO, JANE
6547 BELLINGHAM ST
NAVARRE FL 32566

Title T

MOYERS, RODNEY
4630 SOUNDSIDE DRIVE
GULF BREEZE FL 32563

Annual Reports

Report Year Filed Date

2010	12/22/2010
2011	01/21/2011
2012	01/15/2012

Document Images

01/11/2013 -- Voluntary Dissolution	View image in PDF format
01/15/2012 -- ANNUAL REPORT	View image in PDF format
01/21/2011 -- ANNUAL REPORT	View image in PDF format
12/22/2010 -- ANNUAL REPORT	View image in PDF format
03/26/2010 -- ANNUAL REPORT	View image in PDF format
06/01/2009 -- Domestic Non-Profit	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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State of Florida, Department of State

**Electronic Articles of Incorporation
For**

N09000005334
FILED
June 01, 2009
Sec. Of State
Ipoole

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PIRATES ON THE PANHANDLE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIRATES ON THE PANHANDLE, INC.

Article II

The principal place of business address:

8512 NAVARRE PARKWAY
NAVARRE, FL. 32566

The mailing address of the corporation is:

PO BOX 5115
NAVARRE BEACH, FL. 32566

Article III

The specific purpose for which this corporation is organized is:

PROMOTE AND ORGANIZE SOCIAL ACTIVITIES THAT ENCOURAGE ITS
MEMBERS TO VOLUNTEER FOR LOCALLY COMMUNITY ENVIRONMENTAL
EFFORTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GERALD V FOSTER
7860 LOLA CIRCLE
NAVARRE, FL. 32566

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD V. FOSTER

Article VI

The name and address of the incorporator is:

ROBERT E. TAYLOR, JR.
2866 BOAT CLUB LANE

NAVARRE, FL 32566

Incorporator Signature: ROBERT E. TAYLOR, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD V FOSTER
7860 LOLA CIRCLE
NAVARRE, FL. 32566

Title: VP
RAYMOND L WHITE
8604 WILBURN COVE
NAVARRE, FL. 32566

Title: S
DIANE RUTLEDGE
9294 VANDIVERE DRIVE
NAVARRE, FL. 32566

Title: T
ROBERT E TAYLOR JR
2866 BOAT CLUB LANE
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

05/27/2009

N09000005334
FILED
June 01, 2009
Sec. Of State
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Pirates on the Panhandle, Inc.

Current list of Officers of the Corporation
as voted upon on 3/2/2013

President

**Gerald V. Foster
7860 Lola Circle
Navarre, FL 32566
850.501.2244**

Vice President

**Lackey Ray White
8604 Wilburn Cove
Navarre, FL 32566
850.240.7554**

Secretary

**Mark Miller
8335 Mercado Street
Navarre, FL 32566
850.217.5761**

Treasure



**LeAnn Whichard
2708 Beacon Court
Navarre, FL 32566
850.375.6610**

my100bank.com
A Home BancShares Company

PIRATES ON THE PANHANDLE, INC
P O BOX 5115
NAVARRE FL 32566

Current Date:	May 29, 2013
Account Number:	500718918
Capture Date:	March 15, 2013
Item Number:	5250037418582
Posted Date:	March 15, 2013
Posted Item Number:	74056233
Amount:	35.00
Record Type:	Debit
CL Bundle Amt:	150,850.33
CL File Amt:	24,225,199.96
CL Item After:	2454689342 - 35.00
CL Item Before:	2454689322 - 100.00
CL Item Info:	2454689328 - 35.00
CL Orig RT:	061000146

7

NAME PIRATES ON THE PANHANDLE 81-275/829 1036
ACCOUNT NO. _____ DATE 3-4-13
PAY TO THE ORDER OF STATE OF FLORIDA \$ 35^{NO}~~7X~~
Only thirty-five & NO/100 DOLLARS 

MEMO CORPORATIONS FILING FEE [Signature]
⑆082902757⑆ 500718918⑈ 1036 ⑈0000003500⑈

* FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE

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03/12/12 1027-0016 1117

8

State of Florida

Department of State

I certify from the records of this office that PIRATES ON THE PANHANDLE, INC. is a corporation organized under the laws of the State of Florida, filed on June 1, 2009, effective May 27, 2009.

The document number of this corporation is N09000005334.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on June 10, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Tenth day of June, 2013*



Ken Reitzner
Secretary of State

Authentication ID: CC5307449367

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Non Profit Corporation**

PIRATES ON THE PANHANDLE, INC.

Filing Information

Document Number	N09000005334
FEI/EIN Number	270262263
Date Filed	06/01/2009
State	FL
Status	ACTIVE
Effective Date	05/27/2009
Last Event	REVOCATION OF VOLUNTARY DISSOLUT
Event Date Filed	03/12/2013
Event Effective Date	NONE

Principal Address7860 Lola Circle
NAVARRE, FL 32566

Changed: 06/10/2013

Mailing AddressPO BOX 5115
NAVARRE BEACH, FL 32566

Changed: 06/10/2013

Registered Agent Name & AddressFoster, Gerald V
7860 Lola Circle
NAVARRE, FL 32566

Name Changed: 06/10/2013

Address Changed: 06/10/2013

Officer/Director Detail**Name & Address**

Title President

Foster, Gerald V

7860 Lola Circle
NAVARRE, FL 32566

Title VP

White, Lackey R
8604 Wilburn Cove
NAVARRE, FL 32566

Title Secretary

Miller, Mark
8335 Mercado Street
NAVARRE, FL 32566

Title Treasurer

Whichard, Princess L
2708 Beacon Court
Navarre, FL 32566

Annual Reports

Report Year	Filed Date
2011	01/21/2011
2012	01/15/2012
2013	06/10/2013

Document Images

<u>06/10/2013 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/12/2013 -- Revocation of Dissolution</u>	View image in PDF format
<u>01/11/2013 -- Voluntary Dissolution</u>	View image in PDF format
<u>01/15/2012 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/21/2011 -- ANNUAL REPORT</u>	View image in PDF format
<u>12/22/2010 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/26/2010 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/01/2009 -- Domestic Non-Profit</u>	View image in PDF format

2013 FLORIDA NON PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005334

Entity Name: PIRATES ON THE PANHANDLE, INC.

Current Principal Place of Business:

7860 LOLA CIRCLE
NAVARRE, FL 32566

Current Mailing Address:

PO BOX 5115
NAVARRE BEACH, FL 32566 US

FEI Number: 27-0262263

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOSTER, GERALD V
7860 LOLA CIRCLE
NAVARRE, FL 32566 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: GERALD V FOSTER

06/10/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail Detail :

Title PRESIDENT
Name FOSTER, GERALD V
Address 7860 LOLA CIRCLE
City-State-Zip: NAVARRE FL 32566

Title VP
Name WHITE, LACKEY R
Address 8604 WILBURN COVE
City-State-Zip: NAVARRE FL 32566

Title SECRETARY
Name MILLER, MARK
Address 8335 MERCADO STREET
City-State-Zip: NAVARRE FL 32566

Title TREASURER
Name WHICHARD, PRINCESS L
Address 2708 BEACON COURT
City-State-Zip: NAVARRE FL 32566

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: PRINCESS L WHICHARD

TREASURER

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

INTERROGATORIES

1. Please identify each authorized officers, authorized directors, duly authorized agents, duly authorized representatives, members, and employees for Pirates on the Panhandle, Inc.

RESPONSE:

A. Authorized Officers:

Gerald V. Foster, President
7860 Lola Circle, Navarre, FL 32566
850.501.2244
JerseyJerry@att.net

Lackey Ray White, Vice President
8604 Wilburn Cove, Navarre, FL 32566
850.240.7554
lwhite511@yahoo.com

Mark Miller, Sectary
8335 Mercado Street, Navarre, FL 32566
850.217.5761
markmiller99@juno.com

LeAnn Whichard, Treasure
2708 Beacon Court, Navarre, FL 32566
850.382.1143
whichardp@yahoo.com

B. Authorized Directors: **(NONE)**

C. Duly Authorized Agents:
(NONE)

D. Duly Authorized Representatives:
(NONE)

E. Members:
Please see attached print-out of MEMBERS as
of June 13, 2013 and marked as Exhibit "A".

F. Employees for Pirates on the Panhandle, Inc.
(NONE)

This Ends #1 of Interrogatories

A

Pirates on the Panhandle

as of 6/13

LAST	FIRST	EMAIL ADDRESS	PHONE #
Beanden	Oliver	NO EMAIL ADDRESS	
Berry	Janine M.	JanineBerry@Comcast.net	565.4113
Betts	Cheryl	Cheryl.Betts13@yahoo.com	797-1169
Clark	Patricia	patc_clark@yahoo.com	375-6610
Cox	LeaAnne	CoxLeaAnne@yahoo.com	706-429-7706
Crouch	Bill	sound@thesupersound.com	791-3886
Crowder	Jan	jan.crowder53@gmail.com	686-4853
Crowder	Norm	norm.crowder24@gmail.com	936-1884
Curtis	Calvin	meboku@yahoo.com	748-1135
David	Bobby	bobbyd142@yahoo.com	
Dowgwillo	Ed 'Dog'	dowgwile@hotmail.com	855-5801
Dowgwillo	Jane	janieweiss@hotmail.com	
Encarnacion	Carla	carla.s.encarnacion@gmail.com	910-5841
Epstein	Andy	epstein_a@bellsouth.net	582-7610
Epstein	Judy	same as Andy Epstein	565.8191
Essex	Dave	same as Linda Fusco	
Feazell	Mike	mfeazell@bellsouth.net	936-8983
Feazell	Sharon	smmfeazell@gmail.com	324-2652
Flesch	Bridgett	same as Todd Flesch	
Flesch	Todd	flesch01@cox.net	540-422-5732
Foster	Jan	jjfoster1@bellsouth.net	936-4117
Foster	Jerry	JerseyJerry@att.net	501-2244
Fusco	Linda	dlvend@hotmail.com	565-0459
Goddard	BethAnne	goddard@Century21.com	420-1661
Griffis	Ann	at12fla@aol.com	261-8744
Gustafson	Dan	Gusto70@mchsi.com	565-7367
Gustafson	Paulette	same as Dan Gustafson	
Halcomb	Natalie	covnat@gmail.com	480-353-0754
Hart	Kelly	same as Mike Hart	515-2767
Hart	Mike	4harts4u@att.net	217-3692
Haskins	Mary	maryhaskins@juno.com	313-0035
Humelsine	Teresa	teranne@comcast.net	301-730-2588
Jones	Connie	constanc-jones@att.net	939-7964

A

Pirates on the Panhandle

as of 6/13

Jones	Ron	same as Connie Jones	
LaBrake	Mike	mlabrake@mchsi.com	393-1115
McGillicuddy	Sharon	same as Roger Mills	217-370-1709
Miller	Jan	ibbeesgirl@juno.com	
Miller	Mark	markmiller99@juno.com	217-5761
Mills	Roger	colrjmills@yahoo.com	217-414-5670
Morrow	Deanna	DeannaStar7@yahoo.com	686-1555
Musch	Eric	ejmusch@drhorton.com	259-9491
Musch	Rhonda	emeraldcoasttips@yahoo.com	293-5069
Reed	Catherine	Gemini6605@aol.com	217-1064
Richters	Frank	RichtersFrank00@gmail.com	684-1815
Richters	Gretchen	same as Frank Richters	
Rufo	Ashley	AshleyRufo@yamil.com	712-4426
Schmidt	Christine A.	same as Jeff Schmidt	713.248.5606
Schmidt	Jeff A.	Tokere56@yahoo.com	396-5560
Seever	Jim	jamesseever@bellsouth.net	736-2342
Seever	Lynn	lynnseever@bellsouth.net	889-2010
Singleterry	Candy	ccsingleterry@aol.com	228-860-3288
Svien	Don	sviend@yahoo.com	499-5984
Swartz	Lawrence	iagent@erols.com	703-980-1679
Taylor	Chad	taylor6180@aol.net	240-4799
Taylor	Dayna	daynasalas@att.net	218-1369
Timko	Dean	Livinnparadise1954@yahoo.com	218-3111
Vermaas	Albert	cleanrepair@aol.com	449-2933
Whichard	LeAnn	whichardp@yahoo.com	382-1143
White	Ray	lwhite511@yahoo.com	240-7554
Wright	Christine	cwright4homes@aol.com	240-2722
Wright	Paul	paulwright50@aol.com	939.3498

A

Pirates on the Panhandle

as of 6/13

BIRTHDAY	LAST	FIRST
Jan		
6	Cox	LeaAnne
6	Crowder	Norm
8	Epstein	Andy
11	Foster	Jersey Jerry
16	Schmidt	Christine A.

Feb		
5	Halcomb	Natalie
19	Betts	Cheryl
19	Wright	Christine
26	Dowgwillo	Ed 'Dog'

March		
7	Morrow	Deanna
8	Curtis	Calvin
12	Swartz	Lawrence
19	Gustafson	Day
21	Richters	Frank
29	Encarnacion	Carla
30	Hart	Mike

April		
7	Dowgwillo	Jane

May		
8	Gustafson	Paulette
11	White	Ray
19	Schmidt	Jeff A.
20	Mills	Roger
21	Singleterry	Candy
23	Reed	Catherine
24	Feazell	Sharon



Pirates on the Panhandle

as of 6/13

June

6	Berry	Janine
12	Crowder	Jan
15	Foster	Jan
23	Taylor	Chad

July

5	Taylor	Dayna
5	Wright	Paul
13	Hart	Kelly
17	Flesch	Todd
22	Feazell	Mike
22	Griffis	Ann
22	Rufo	Ashley

Aug

6	Labrake	Mike
7	Fusco	Linda
11	Jones	Connie
25	Flesch	Bridgett
27	Seever	Jim
27	Timko	Dean

Sept

1	Seever	Lynn
11	Goddard	BethAnne
21	Epstein	Judy

Oct

1	Richters	Gretchen
11	Humelsine	Teresa
16	Clark	Patricia
26	Miller	Mark
28	Crouch	Bill



Pirates on the Panhandle

as of 6/13

Nov

11	McGillicuddy	Sharon
18	Essex	Dave

Dec

11	Whitcher	LeAnn
13	Miller	Jan
18	Vermaas	Albert
20	Haskins	Mary
29	Jones	Ron
30	Svien	Don

INTERROGATORIES

2. Please identify all authorized members that voted in favor of revoking the dissolution of Pirates on the Panhandle, Inc.

RESPONSE:

Please note the attached list of the Leadership Team and marked as Exhibit "B" that met on Saturday, February 23, 2013 and voted in favor of revoking the dissolution of Pirates on the Panhandle, Inc.

This Ends #2 of Interrogatories

B

List of the Leadership Team

Gerald V. Foster
7860 Lola Circle, Navarre, FL 32566
850.501.2244
JerseyJerry@att.net

Lackey Ray White
8604 Wilburn Cove, Navarre, FL 32566
850.240.7554
Lwhite511@aol.com

Mark Miller
8335 Mercado Street, Navarre, FL 32566
850.217.5761
MarkMiller99@juno.com

LeAnn Whichard
2708 Beacon Court, Navarre, FL 32566
850.382.1143
WhichardP@yahoo.com

Ed Dowgwillo
6547 Bellingham Street, Navarre, FL 32566
850.855.5801
dowgwile@hotmail.com

Mike Hart
2628 Citrus Drive, Navarre, FL 32566
850.217.3692
4harts4u@att.net

Roger J. Mills
11 Clover Drive, Jacksonville, Illinois 62650
217.414.5670
colrjmills@yahoo.com

INTERROGATORIES

3. Please identify all authorized members that voted against revoking the dissolution of Pirates on the Panhandle, Inc.

RESPONSE:

NO ONE voted against revoking the dissolution of Pirates on the Panhandle, Inc.

This Ends #3 of Interrogatories

INTERROGATORIES

4. Please identify all documents that memorialize any meetings where authorized members voted on revoking the dissolution of Pirates on the Panhandle, Inc.

RESPONSE:

Please note attached documents:

- Email dated 2/23/13 regarding setting up the re-activation and marked as Exhibit "C";
- Email dated 2/23/13 announcing the meeting to re-activate Pirates on the Panhandle Club on 3/2/13 and marked as Exhibit "D";
- Copy of meeting Agenda for 3/2/13 and marked as Exhibit "E";
- Email dated 3/3/13 recapping the membership meeting held on 3/2/13 and marked as Exhibit "F";
- Copy of Initial Club Membership Meeting Agenda for 3/11/13 and marked as Exhibit "G";
- Copy of March Monthly Meeting minutes and marked as Exhibit "H";
- Copy of Membership Meeting Agenda for 4/8/13 and marked as Exhibit "I";
- Copy of April Monthly Meeting minutes and marked as Exhibit "J";
- Copy of Membership Meeting Agenda for 5/13/13 and marked as Exhibit "K";
- Copy of May Monthly Meeting minutes and marked as Exhibit "L"; and
- Copy of Membership Meeting Agenda for 6/10/13 and marked as Exhibit "M".

This Ends #4 of Interrogatories

C

From: Jerry Foster <jerseyjerryfoster@att.net>
To: "markmiller99@juno.com" <markmiller99@juno.com>
Cc: dowgwile@hotmail.com; lwhite511@aol.com; lwhichard@yahoo.com; 4harts4u@att.net; colrjmills@yahoo.com
Sent: Sat, February 23, 2013 1:37:59 PM
Subject: Re: Pirates on the Panhandle Inc

WOW ~ GR8 work Mark and real funny that Lea dissolved the Club on 1/11/13 which just so happened to be my 72nd birthday ... anyway, still in the office and will travel over to the Elks Club in a bit to see if we can use their building next Saturday as Gary has not returned my call ... to that effect here is the email I have put together to forward to my Club email list ~ PLEASE let me know if there are any changes and I will forward it out later today or tomorrow ... n THANKS ALL 4 your help ... it's gonna be FUN 4 sure:

Hi ALL ... as you know Parrot Heads in Paradise (PHiP) did not renew the charter for Pirates on the Panhandle this year; however, a small group consisting of Ed 'Dog' Dowgwillo, Mike Hart, Mark Miller, LeAnn Whichard, Ray White and myself met Saturday morning, February 23rd to discuss the possibility of reforming our Club as a New Social Club here in Navarre ... to that effect we would like to invite you to the Navarre Elks Club next Saturday, March 2nd to participate in the re-formation ~ Happy Hour will be from 4pm till 5pm with a general meeting starting at 5pm followed by social time.

Please advise if you will be able to attend or would be interest in learning more information if you are unavailable with this short notice. We look forward to once again socialization with each other and assisting our community w/charitable involvement. Should you need more info please let me know and looking forward to once

C

again having some fun without drama as we do some GR8 things
together in God's wonderful sandbox called The Emerald Coast!

Jersey Jerry Foster

**Broker Assoc./Realtor/FL Military Specialist
Keller Williams Realty Emerald Coast**

The Navarre Dream Team

Harvest Village, Suite 1

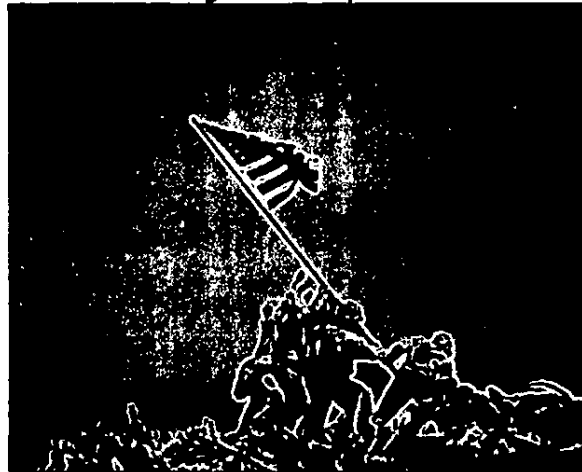
7552 Navarre Parkway

Navarre, FL 32566

850.501.2244 Cell

February 23, 1945

*US Marines from the 3rd Platoon,
E Company, 2nd Battalion, 28th Regiment
of the 5th Division during the Battle of Iwo Jima
raise the U.S. flag on the top of Mount Suribachi*



From: "markmiller99@juno.com" <markmiller99@juno.com>

To: markmiller99@juno.com

Cc: dowgwile@hotmail.com; lwhite511@aol.com; lwhichard@yahoo.com; 4harts4u@att.net;
colrmills@yahoo.com; jerseyjerryfoster@att.net

Sent: Sat, February 23, 2013 12:14:06 PM

Subject: Pirates on the Panhandle Inc

Not trying to step on any toes, but I was on a roll, and I checked the Florida site for registered corporations, and Pirates on the Panhandle Inc. was voluntarily dissolved on 1/11/2013. Here is a link to the site:

http://www.sunbiz.org/scripts/cordet.exe?action=DETFIL&inq_doc_number=N09000005334&inq_came_from=NAMFWD&cor_web_names_seq_number=0000&names_name_ind=&names_cor_number=&names_name_seq=&names_name_ind=&names_comp_name=PIRATESONPANHANDLE&names_filing_type=

C

It might be worth verifying if there are any legal ramifications for registering a corporation with the same name as a prior corporation within a relatively short period of time, but I wouldn't think there would be. Someone in that department of the state may even be able to give free advice or information about it.

Mark

----- Original Message -----

From: "markmiller99@juno.com" <markmiller99@juno.com>

To: dowsnwile@hotmail.com

Cc: lwhite511@aol.com, lwhichard@yahoo.com, 4harts4u@att.net, colrjmills@yahoo.com, jerseyjerryfoster@att.net

Subject: piratesonthepanhandle.com

Date: Sat, 23 Feb 2013 18:01:22 GMT

I checked on the piratesonthepanhandle.com website, and it expires on June 9th of this year. It is registered to a Ms. Lea Shaw through Godaddy.com. She will be given the opportunity to renew it prior to it's expiration, which is not very expensive to do. Knowing Lea, she might renew it just to keep us from getting it once she knows that we are reforming the club. There are ways to try to buy it before it expires (at a premium), and then the issue would be what would Lea do with the money? We could go ahead and get piratesonthepanhandle.net and/or piratesonthepanhandle.org, which are both available now for around \$25-30 for 3 years, and then bid on the ".com" address if it becomes available after June 9. Pirates-On-The-Panhandle.com (with the dashes in the address) is also available, but that is kind of clunky to type in my opinion. There are also website builders offered by Godaddy and other sites that make it really easy to design the website directly from their site. We don't really have to do anything yet on this, but it may be worth considering to lock in the .net or .org address as soon as possible while they are available, and as soon as we know for sure that we can still keep Pirates on the Panhandle as a corporate name.

Mark

Full View

Quick up-date

From: Jerry Foster <jerseyjerry@att.net>

[View Contact](#)

To: "Ed ' Dog' Dowgwillo" <dowgwile@hotmail.com>; Jersey Jerry Foster <JerseyJerry@att.net>; LeAnn Whichard <lwhichard@yahoo.com>; Mark Miller <markmiller99@juno.com>; Ray White <lwhite511@aol.com>; Roger Mills <colrjmills@yahoo.com>... more

Hi ALL ... well got some GR8 news from Tallahassee this morn ... we can reinstate our corporation, Pirates on the Panhandle, Inc., within 180 days from 1/11/13 (date Lea file to go inactive) and I have already filled out the paperwork and once we have officers (p, vp, t, s) and a checking account (\$35 to re-file) we will be good 2 go ... now how sweet is that!

LeAnn said last night that she would be checking banks (Beach, Centennial, Hancock (old Whitney), Regions, etc.) today and get back w/me when she has one that she thinks will work w/us.

Have well over 30 folks that have said they want to be a part of the fun so far so thinking we should be off and running by the weekend ... need Roger's by-laws to review this Sat morn and put together an agenda 4 Sat evening ... now let's PIRATE ON MATES!!!

Jersey Jerry Foster

850.501.2244 Cell



Pirates on the Panhandle

E

Meeting Agenda, March 2, 2013, 5:00-6:00 pm

1. **Call to order / Introductions** - The purpose of this initial meeting is to discuss and plan the re-forming of the Pirates on the Panhandle, Inc. as a non-PHiP (Parrot Heads in Paradise) affiliated club.
2. **Goals of the Club** - The goal of the Social Club is first and foremost to HAVE FUN, without any drama, while at the same time contributing in a positive way to our community in charitable, effective ways. Leadership of the Social Club will be by election and all meetings will be open to input from any current member. Members will be encouraged to be involved in the direction of the Social Club and the planning of the Club events.
3. **Finances** - The Social Club will be a Not-For-Profit organization as outlined by the State of Florida. Annual dues are projected to be \$20 per person or \$30 per couple. Some of the initial start-up expenses include:
 - a. Re-registration as a corporation - \$35
 - b. Initial checking account - \$200
 - c. Navarre Beach Area Chamber of Commerce membership - \$125
 - d. Club website - \$50
4. **Social events** - The Social Club plans to have monthly meetings along w/social events and the Club leadership will always be open to suggestions from the membership for fun things to do. Some of the initial suggestions for events include the following:
 - a. Navarre Chamber of Commerce's Annual FunFest in April (working the beer tent);
 - b. Third Annual Navarre Pub Crawl in June/July (benefitting Fisher House);
 - c. A Blackwater River tubing trip sometime in the summer;
 - d. Attend a couple Pensacola Wahoos Baseball games; and
 - e. Halloween & Christmas Parties.
5. **Charity** - It will be the goal of the Social Club to have several opportunities to support local charities throughout the year. These may be combined with one of the monthly socials or planned as a separate event voted on by the membership.
6. **By-laws** - It was the intent for our Social Club to just have a Memorandum-of-Understanding; however, the State requires ALL Corporations to have By-laws, so we will provide a copy of Draft By-laws to be voted upon by the Social Club members.
7. **Other items** - Questions/Suggestions.
8. **Sign-ups** and the scheduling of the official Social Club's first meeting and social.

F

We be sail'n ...

From: Jerry Foster <jerseyjerry@att.net>

[View Contact](#)

To: Jersey Jerry Foster <JerseyJerry@att.net>

Yo Me Maties ... well we had our re-organization meeting last night and I be sending ye a little recap since you expressed an interest in joining our little Band of Pirates ... have attached a copy of the meeting agenda we reviewed last night along w/a membership form should ye taken a mind to set sail w/this bunch of Marauders ... we be have'n a good time!

Will forward a copy of the minutes when they are available; however, here is a quick list of events:

- **The officers (on an interim basis till By-laws are passed) will be as follows:**

- **' Jersey Jerry' Foster - President**
- **'Captain Ray' White - Vice President**
- **Mark Miller - Secretary**
- **LeAnn Whichard - Treasure**
- **(still need to fill the Quarter Master spot);**

- **There are NO Board of Directors - the above officers will lead but the members of the Social Club will make ALL decisions on what we do and where we go;**

- **We will hold monthly meetings at the Navarre Elks Club on the Second Monday of each month for no more than one hour starting at 7pm (ye come early and grab ye some grog from the bar and we be socialization after meetings again at 'da Elks bar);**

- **Our First meeting will be on Monday, March 11 @ 7PM so please plan on attending or advise if can't make it;**

- **The Social Club members will decide on where and when we hold social gatherings ~ a list of possible things we can do will be presented and voted upon at our March 11th meeting.**

Should ye have any ?'s on the above please let me know ... looking forward to having some good times w/each of you and once again doing some GR8 things here in our community ... WELCOME ABOARD MATES!!!

Jersey Jerry Foster

850.501.2244 Cell

G

Pirates on the Panhandle

Initial Club Meeting

3/11/13

Agenda

- I Call to Order** - 'Jersey Jerry' Foster
- II President's Report** - 'Jersey Jerry'
 - Explain how and why the Club was re-started by the Leadership Committee
 - Ed "Dog" Dowgwillio
 - Mike Hart
 - Mark Miller
 - Roger Mills
 - LeAnn Whichard
 - Ray White
 - Report on re-filing w/state for Pirates on the Panhandle, Inc.
- III Minutes of last meeting** - Scribe - Mark Miller
 - Read & Approve minutes of the start-up meeting held @ the Navarre Elks Club on March 2nd
- IV Treasurer's Report** - Purser - LeAnn Whicher
 - Report on new members that HAVE paid so far
 - Report on our bank account
- V Membership Report** -
 - Total paid members as of 3/11 -
- VI Old Business** -
 - Up-date on Web-site from Mark Miller & Frank Richters
- VII New Business** -
 - Club By-Laws - Roger Mills
 - Director Positions
 - Birthday Director -

Pirates on the Panhandle

Agenda

March 11th - continued

- Charity Director - Norm Crowder
- Membership Director -
- Website Director - Frank Richters
- **Upcoming Events-**
 - **Friday, March 15th** - Keller Williams Realty's Open House @ Harvest Village w/Chamber Ribbon Cutting starting @ 4pm
 - **March 24th** - Beer-N-Brats Brunch @ Magnolia Grill in FWB to benefit Fisher House
 - **March Social** - Mon, Tues or Wed in week 1,2 or 3 ?
 - **April 26th - Chamber's 29th FunFest** - work the beer tent
 - **Suggested Special Events**
 - May 11th - Sunset Cruise from Destin on the Buccaneer Pirate Ship
 - July 6th - 3rd Annual Navarre Beach Pub Crawl to benefit Fisher House
 - Black Water rafting - Milton (sometime in August w/Social after)
 - Wahoo's Baseball Games - P'cola (spring / fall)
 - Fall Pool Party @ Best Western Hotels
 - Sept 27-29th - Annual Navarre Fall Art & Music Festival
 - Bus trip to Flora-Bama
 - Nov 2nd - Halloween Party @ TBD
 - Dec 7th - Christmas Party @ Bay Breeze Nursing Home
 - Dec 14th - Christmas Party @ TBD
 - Jan 1st - Pirate Plunge @ Navarre Beach Pier Pub
 - Feb 22nd - Navarre Krew of Jester's 30th Marti Gras Parade on Navarre Beach

Pirates on the Panhandle

6

Agenda

March 11th - continued

- **Thursdays in the Park** - let's support the Chamber as a group
 - May 16 - Steve Hall and Ricky Lee Phelps
 - May 23 - Civilized Natives
 - May 30 - The Blenders
 - June 6 - Three Bean Soup
 - June 13 - Shades
 - June 20 - Freeway 98 Band
 - June 27 - Emerald Gold
 - July 4 - Robert Wayne
 - July 11 - Calypso Nuts
 - July 18 - Crosstown Band
 - July 25 - Touch of Grey
 - Aug 1 - Not Quite Fab
 - Aug 8 - Petty Cash
 - Aug 15, 22 & 29 - To be announced
- **Ongoing Collections**
 - Pop tops 4 Ronald McDonald House

VIII Other Business-

- **Club Headquarters / Address**
 - Meeting will be held at the Navarre Elks Club on the Second Monday of each month
 - Post Office Box 5115, Navarre Beach, Florida 32566-5115
- **Anything else to come before the Membership**

IX Adjourn

Pirates on the Panhandle

Monthly Club Business Meeting

March 11, 2013

#

The meeting was called to order at 7:01 pm and was facilitated by President, Jerry Foster.

1. **Call to Order/Introductions** – Jerry Foster welcomed everyone and recognized the founding members.
2. **President's Report** – An update was given on the re-filing with the state for Pirates on the Panhandle, Inc.
3. **Minutes of the last meeting** – Mark Miller presented minutes of the last meeting. Roger Mills requested an addition that the first meeting of the year shall be devoted to planning and approving the annual calendar. Minutes were approved with changes after a motion from Ed Dowgwillo and a 2nd from Ray White.
4. **Treasurer's Report** – LeAnn Whichard reported that the club has 17 paid members so far, with over 30 people who have expressed an interest in joining. The club bank account was opened with \$140 initially, and club expenses to date have been \$35 to the State of FL for re-filing the corporation and \$125 to join the Navarre Beach Area Chamber of Commerce.
5. **Old Business** – An update on the website was given by Frank Richters. Frank presented copies of several of the pages of the website that he has been working on, and options were discussed for continued development. The cost of hosting the website will run around \$5-10 per month, which was approved after a motion from Mark Miller and a 2nd from Roger Mills. Developing a club logo to include on the website and other club items will continue to be a goal of the club.
6. **Update on social events** – Upcoming events include Keller Williams Grand Opening on March 15, Beer 'N Brats brunch at Magnolia Grill on March 24 (for benefit of Fisher House), possibly running the beer tent at the Navarre Fun Fest on April 26th and 27th, a sunset cruise on the Buccaneer Pirate Ship out of Destin on May 11 at a cost of approximately \$25 per person, the annual Navarre Beach Pub Crawl on July 6th (benefitting Fisher House), a Blue Wahoos baseball game sometime in the month of June, Halloween and Christmas parties, Christmas caroling at Bay Breeze Nursing Home, and a "Pirate Plunge" at the Navarre Beach Pier on Jan 1, 2014. It was suggested that the club support the Chamber of Commerce as a group by attending the Thursday nights' Music in the Park which begins on May 16th.
7. **New Business** – Connie Jones who is also a member of the Greater Navarre Beach Arts Association made a request to the club to jointly sponsor the GNBAA Arts Festival on the last weekend in September. Jerry Foster noted that the "PHunfest" that the club had organized in prior years was a success. After discussion, it was agreed that it would be mutually beneficial to co-sponsor the arts festival with the GNBAA.
8. **Bylaws** – Roger Mills reported that a draft version of the club bylaws was in the works and would be ready for input from the membership and a vote for approval at the next regular club meeting.
9. **Other Business** – The club will continue to collect pop tops for Ronald McDonald House. The club will use as it's mailing address, Post Office Box 5115, Navarre, FL 32566, which will be shared with the homeowner association that Jerry Foster is a member of in order to save money.

The next Club meeting will be held on April 8, 2013 at 7:00 PM at the Elks Lodge.

The meeting adjourned at 6:05 after a motion from Roger Mills and a second from Ed Dowgwillo.

Pirates on the Panhandle

I

April Club Meeting

4/8/13

Agenda

- I Call to Order** - 'Jersey Jerry' Foster
- II Minutes of last meeting** - Scribe - Mark Miller
 - Read & Approve minutes of last month's meeting
- III Treasurer's Report** - Purser - LeAnn Whichard
 - Report on our bank account
- IV President's Report** - 'Jersey Jerry'
 - April Birthday's - 7th ~ Jane Dowgwillo
 - Report on re-filing w/state for Pirates on the Panhandle, Inc.
 - Report on Keller Williams Realty Grand Opening on 3/15
 - Report on Brats-N-Beer 4 Fisher House @ Magnolia Grill on 3/24
 - Report on Navarre Beach Chamber's 29th Annual FunFest 4/26-27
- V Membership Report** -
 - Total paid members as of April 8th - 38
- VI Old Business** -
 - Up-date on Web-site from Frank Richters
 - **Director Positions needed**
 - Quarter Master
 - Birthday Director
 - Membership Director(s)
 - Any other old business to discuss
- VII New Business** -
 - Club By-Laws - Discuss and possible vote on Draft By-laws
- VIII Upcoming Events**-
 - April 19th Social @ Shrimp Basket @ 6:30pm ?

Pirates on the Panhandle

I

Agenda

April 8th - continued

Suggested Special Events

- May 11th - Sunset Cruise from Destin on the Buccaneer Pirate Ship
- June 14th - Wahoo's Baseball Games - P'cola
- July 6th - 3rd Annual Navarre Beach Pub Crawl to benefit Fisher House
- Black Water rafting - Milton (sometime in August w/Social after)
- Fall Pool Party @ Best Western Hotels
- Sept 27-29th - Annual Navarre Fall Art & Music Festival
- Bus trip to Flora-Bama
- Nov 2nd - Halloween Party @ TBD
- Dec 7th - Christmas Party @ Bay Breeze Nursing Home
- Dec 14th - Christmas Party @ TBD
- Jan 1st - Pirate Plunge @ Navarre Beach Pier Pub
- Feb 22nd - Navarre Krew of Jester's 30th Marti Gras Parade on Navarre Beach
- **Thursdays in the Park** - let's support the Chamber as a group
 - May 16 - Steve Hall and Ricky Lee Phelps
 - May 23 - Civilized Natives
 - May 30 - The Blenders
 - June 6 - Three Bean Soup
 - June 13 - Shades
 - June 20 - Freeway 98 Band
 - June 27 - Emerald Gold
 - July 4 - Robert Wayne
 - July 11 - Calypso Nuts
 - July 18 - Crosstown Band
 - July 25 - Touch of Grey
 - Aug 1 - Not Quite Fab
 - Aug 8 - Petty Cash
 - Aug 15, 22 & 29 - To be announced

Pirates on the Panhandle

I

Agenda

April 8th - continued

- **Ongoing Collections**
 - Pop tops 4 Ronald McDonald House

IX Other Business-

- Anything else to come before the Membership

X Adjourn

Pirates on the Panhandle

Monthly Club Business Meeting

April 8, 2013

J

The meeting was called to order at 7:02 pm and was facilitated by President, Jerry Foster.

1. **Call to Order** – Jerry Foster welcomed everyone and began the meeting by reporting that Pirates on the Panhandle Inc. is an active Florida corporation as of 3-14-13 and the piratesonthepanhandle.org website is live on the internet.
2. **Minutes of the last meeting** – Mark Miller presented minutes of the last meeting. The minutes were approved after a motion from James Seever and a second from Calvin Curtis.
3. **Treasurer's Report** – LeAnn Whichard reported that the club has \$470 in the bank account. A motion to reimburse Frank Richter \$113.95 for the cost of the website startup was made by Ray White and seconded by Jan Foster. The motion carried.
4. **President's Report** – President Jerry Foster reported that the re-filing of the club's corporation with the state is complete and that it still shows the prior board members on the Sunbiz website due to the state doing a major overhaul on their computer system. He also reported that the March club social at the Keller Williams grand opening on 3/15 was a big success as was the Brats-N-Beer 4 Fisher House @ Magnolia Grill on 3/24. Unfortunately Pirates on the Panhandle was not selected in the drawing by the Navarre Beach Chamber to man the beer tent at the Navarre Fun Fest.
5. **Membership Report** – It was reported that as of April 8th the club has 40 paid members with at least another dozen people who have expressed an interest in joining.
6. **Old Business** – An update on the website was given by Frank Richters, who reported that it is up and running, and he invited all to check it out and make suggestions for content that we would like to see on the website. The club still needs Director positions for Quartermaster, Birthday Director, and Membership Director. Kelly Hart volunteered to fill the Birthday Director position.
7. **New Business** – The Draft Club Bylaws were discussed and two changes were recommended: It was recommended that the voting rights be amended to allow one vote per paid member, rather than joint members only getting one vote. It was also recommended that the bylaws be clarified so that club notifications can be sent by electronic means rather than through regular mail. It was agreed that both recommendations would be incorporated into the bylaws prior to voting on them. There was also discussion on club T-Shirts which was tabled until more research can be done and some other options are available.
8. **Upcoming Events** – Upcoming and suggested special events include: the monthly social at Shrimp Basket on 4/19, a sunset cruise on the Buccaneer Pirate Ship out of Destin on May 11 at a cost of approximately \$25 per person, a Blue Wahoos baseball game on 6/14, the annual Navarre Beach Pub Crawl on July 6th (benefitting Fisher House), a Blackwater River canoe and tubing trip sometime in August possibly with a Milton group named the Blackwater River Pirates, a fall pool party at the Navarre Best Western, the annual Art & Music Festival Sept 27-29, a Halloween party with a date TBD, Christmas caroling at Bay Breeze Nursing Home on 12/7, a Christmas party on 12/14, a "Pirate Plunge" at the Navarre Beach Pier on Jan 1, 2014, and the Navarre Mardi Gras Parade Feb 22nd, 2014. The club will also support the Chamber of Commerce as a group by attending the Thursday nights' Music in the Park which begins on May 16th. It was also suggested that we do something for Talk Like a Pirate Day on Sept 20th, and a Full Moon Party on the beach was suggested for sometime over the summer.
9. **Other Business** – The club will continue to collect pop tops for Ronald McDonald House.

The next Club meeting will be held on May 13, 2013 at 7:00 PM at the Elks Lodge.

The meeting adjourned at 8:10 after a motion from Mark Miller and a second from Mike Hart.

Pirates on the Panhandle

May Club Meeting

5/13/13

Agenda

- I Call to Order** - 'Jersey Jerry' Foster
- II Minutes of last meeting** - Scribe - Mark Miller
 - Read & Approve minutes of last month's meeting
- III Treasurer's Report** - Purser - LeAnn Whichard
 - Report on our bank account
- IV President's Report** - 'Jersey Jerry'
 - **May Birthday's** ~ Kelly Hart
 - 11th - Ray White
 - 19th - Jeff Schmidt
 - 20th - Roger Mills
 - 23rd - Catherine Reed
 - 24th - Sharon Feazell
 - Report on re-filing w/state for Pirates on the Panhandle, Inc.
 - Report on Social @ Shrimp Basket on April 19th
 - Report on Sunset Cruise out of Destin Sat night May 11th
- V Membership Report** -
 - Total paid members as of May 13th = 49 (+ 11 since last meeting)
- VI Old Business** -
 - Up-date on Web-site from Frank Richters
 - **Director Positions needed**
 - Quarter Master
 - Membership Director(s)
 - Any other old business to discuss



Pirates on the Panhandle

Agenda

May 13th - continued

VII New Business -

- **Club By-Laws**
 - Set a time to work on By-laws
- Any other New Business to discuss

VIII Upcoming Events-

Suggested Special Events

- May 16th - Thursday in the Park Music w/Steve Hall & Ricky Lee Phelps
- May 17th, 18th & 19th - Friday, Saturday & Sunday will be the Inaugural Navarre Beach SongWriters Festival @ East River SmokeHouse, Helen Back Again, Juana's & the Pier Bar
- June 1st - Saturday, Social @ East River SmokeHouse
- June 14th - Wahoo's Baseball Games - P'cola
- July 6th - 3rd Annual Navarre Beach Pub Crawl to benefit Fisher House
- Black Water rafting - Milton (sometime in August w/Social after)
- Fall Pool Party @ Best Western Hotels
- Sept 27-29th - Annual Navarre Fall Art & Music Festival
- Bus trip to Flora-Bama
- Nov 2nd - Halloween Party @ TBD
- Dec 7th - Christmas Party @ Bay Breeze Nursing Home
- Dec 14th - Christmas Party @ TBD
- Jan 1st - Pirate Plunge @ Navarre Beach Pier Pub
- Feb 22nd - Navarre Krew of Jester's 30th Marti Gras Parade on Navarre Beach (theme will be **MOTOWN**)

Thursdays in the Park - let's support the Chamber as a group

- ❖ May 16 - Steve Hall and Ricky Lee Phelps
- ❖ May 23 - Civilized Natives
- ❖ May 30 - The Blenders



Pirates on the Panhandle

Agenda

May 13th - continued

- ❖ June 6 - Three Bean Soup
- ❖ June 13 - Shades
- ❖ June 20 - Freeway 98 Band
- ❖ June 27 - Emerald Gold
- ❖ July 4 - Robert Wayne
- ❖ July 11 - Calypso Nuts
- ❖ July 18 - Crosstown Band
- ❖ July 25 - Touch of Grey
- ❖ Aug 1 - Not Quite Fab
- ❖ Aug 8 - Petty Cash
- ❖ Aug 15, 22 & 29 - To be announced

- **Ongoing Collections - Pop tops 4 Ronald McDonald House**

IX Other Business-

- **Anything else to come before the Membership**

X Adjourn

Pirates on the Panhandle

Monthly Club Business Meeting

May 13, 2013

The meeting was called to order at 7:05 pm and was facilitated by President, Jerry Foster.

1. **Call to Order** – Jerry Foster welcomed everyone to the meeting.
2. **Minutes of the last meeting** – Mark Miller presented minutes of the last meeting. The minutes were approved after a motion from Christine Wright and a second from Andy.
3. **Treasurer's Report** – LeAnn Whichard reported that the club has \$576 in the club bank account.
4. **President's Report** – President Jerry Foster wished a happy birthday to all of our club members with May birthdays. He reported on the re-filing with the state for Pirates on the Panhandle Inc and stated that the prior club president, Lea Shaw was unhappy that her name and address are still listed on the Sunbiz website, however everything was done correctly to reinstate the corporation and that is something that is out of our control. He stated that she said she intends to file a complaint with the state Attorney General, which we will deal with at such time. He also reported on the April club social at the Shrimp Basket and said that we ended up donating 394 lbs of dog food to PAWS. PAWS was extremely grateful for the donation. He also reported that the May club social, the Sunset Cruise out of Destin was a huge success with 17 members attending, and all had a great time.
5. **Membership Report** – It was reported that as of May 13th the club has 50 paid members.
6. **Old Business** – It was reported that the club still needs Director positions for Quartermaster and Membership Director.
7. **New Business** – The Club Bylaws still need to be finished and voted on at an upcoming meeting.
8. **Upcoming Events** – Upcoming and suggested special events include: Club attendance at the Thursday night Music in the Park – opening the season with Steve Hall and Ricky Lee Phelps on 5/16, the Inaugural Navarre Beach Songwriters Festival May 17-19th, a social at the East River Smokehouse on June 1st, a Blue Wahoos baseball game on 6/14, the annual Navarre Beach Pub Crawl on July 6th (benefitting Fisher House), a Blackwater River canoe and tubing trip sometime in August possibly with a Milton group named the Blackwater River Pirates, a fall pool party at the Navarre Best Western possibly with a luau theme, the annual Art & Music Festival Sept 27-29, a Halloween party on Nov 2nd, Christmas caroling at Bay Breeze Nursing Home on 12/7, a Christmas party on 12/14, a "Pirate Plunge" at the Navarre Beach Pier on Jan 1, 2014, and the Navarre Mardi Gras Parade Feb 22nd, 2014 (the theme will be Motown). Talk Like a Pirate Day is Sept 20th, and several dates were discussed for the Full Moon Party on the beach with Sept 19th or Oct 18th as most likely dates. Many club members will regularly attend the Thursdays in the Park and try to sit together toward the right of the stage
9. **Other Business** – The club will continue to collect pop tops for Ronald McDonald House. Developing a club logo will continue to be a priority so that we can move forward with T-shirts and other items to distinguish our club.

The next Club meeting will be held on June 10, 2013 at 7:00 PM at the Elks Lodge.

The meeting adjourned at 8:10 after a motion from Jan Miller and a second from Mark Miller.

Pirates on the Panhandle

June Club Meeting

6/10/13

Agenda

- I Call to Order** - 'Jersey Jerry' Foster
- II Minutes of last meeting** - Scribe - Mark Miller
- Read & Approve minutes of last month's meeting
- III Treasurer's Report** - Purser - LeAnn Whichard
- Report on our bank account
- IV President's Report** - 'Jersey Jerry'
- **June Birthday's** ~ Kelly Hart
 - 06th - Janine Berry
 - 12th - Jan Crowder
 - 15th - Jan Foster
 - 23rd - Chad Taylor
 - Report on re-filing w/state for Pirates on the Panhandle, Inc.
 - Report on Social @ East River Smoke House on June 1st w/28 Pirates in attendance
- V Membership Report** -
- Total paid members as of June 10th = 58 (+9 since last meeting)
New Members of our Little Band of Pirates are:
Debbie Carrier; Beth Anne Goddard; Dan & Paulette Gustafson;
Ashley Rufo; Candy Singleterry; Chad & Dayna Taylor and Albert Vermaas
- VI Old Business** -
- June 11th - parade @ Harbor Walk - muster @ 6 w/parade @ 7
 - June 14th - Wahoo's Baseball Games - P'cola - still have 2 tix's
 - Up-date on Web-site from Frank Richters

M

Pirates on the Panhandle

Agenda

June 10th - continued

- **Director Positions still needed**
 - Quarter Master - keep list of Club's property
 - Membership Director(s) - keep list of members
- **Ongoing Collections** - Pop tops 4 Ronald McDonald House
- Any other old business to discuss

VII New Business -

- June 15th - Navarre Winn-Dixie cook-out for tornado victims
- WSRE-TV - wants us to help a few times a year starting in Aug
- Sept 28th & 29th - Greater Navarre Beach Arts Association's Annual Navarre Fall Arts & Crafts Music Festival - Connie Jones to explain how our Club will be able to assist
- Any other New Business to discuss

VIII Upcoming Events-

Suggested Special Events

- July 6th - 3rd Annual Navarre Beach Pub Crawl to benefit Fisher House (**NOT a Club event** - just an FYI)
- Black Water rafting - Milton (sometime in August w/Social after)
- Sept 19th - Talk Like A Pirate Day & Full Moon Party
- Sept 28th & 29th - Annual Navarre Fall Art & Music Festival
- Nov 2nd - Pirate Party @ TBD
- Dec 7th - Christmas Party @ Bay Breeze Nursing Home
- Dec 14th - Christmas Party @ TBD
- Jan 1st - Pirate Plunge @ Navarre Beach Pier Pub
- Feb 22nd - Navarre Krew of Jester's 30th Marti Gras Parade on Navarre Beach (theme will be **MOTOWN**)

M

Pirates on the Panhandle

Agenda

June 10th - continued

Thursdays in the Park - let's support the Chamber as a group

- ❖ June 13 - Shades
- ❖ June 20 - Freeway 98 Band
- ❖ June 27 - Emerald Gold
- ❖ July 4 - Robert Wayne
- ❖ July 11 - Calypso Nuts - 6 till 8pm then a Movie (Grease)
- ❖ July 18 - Crosstown Band
- ❖ July 25 - Touch of Grey
- ❖ Aug 1 - Not Quite Fab
- ❖ Aug 8 - Petty Cash
- ❖ Aug 15, 22 & 29 - To be announced

IX Other Business-

- Anything else to come before the Membership??

X Adjourn

- Next meeting July 8th @ 7PM, Navarre Elks Club

INTERROGATORIES

5. Please identify all documents where authorized individuals stated their support or opposition to revoking the dissolution of Pirates on the Panhandle, Inc.

RESPONSE:

Please note ALL documents as outlined within Interrogatories #4 above.

As a testimony to renewing the Pirates on the Panhandle, Inc. as a Social Club there are 61 paid members as of June 13, 2013 (please note the attached membership list marked as Exhibit "A") which is more than were on the membership rolls as of December 31, 2012 when PHiP did NOT renew the Pirates on the Panhandle Parrot Head Club's Charter. By the actions of our current members so far, we have begun the charitable activities once again within our community and at the April social just 16 members donated 394 pounds of dog food to our local animal shelter. This in itself shows how much a few can do to assist those less fortunate than ourselves.

This Ends #5 of Interrogatories

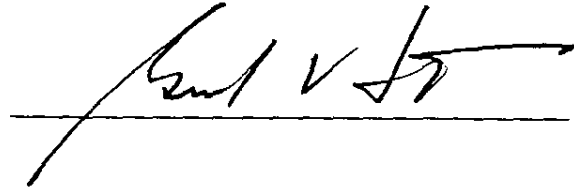
INTERROGATORIES

6. State the name and address of all persons who have answered or contributed to answering any of the interrogatories set forth above.

RESPONSE:

Gerald V. Foster, President
7860 Lola Circle, Navarre, Florida 32566
850.501.2244
JerseyJerry@att.net

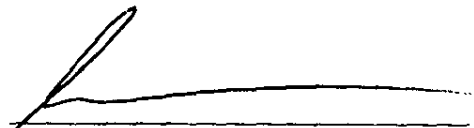
PIRATES ON THE PANHANDLE, INC.



STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared GERALD V. FOSTER,
who is personally known to me or produced NA as
identification and who stated under oath that the forgoing answers to interrogatories are true and
correct.

SWORN TO AND SUBSCRIBED before me on this 13th day of JUNE, 2013.



NOTARY PUBLIC

My Commission Expires:

Search Mail Search Web Hi, Jerry

SENT

CONTACTS

CALENDAR

Interrogatories from...

Compose Delete Move Actions

Inbox

Drafts

Sent

Spam (3)

Trash (15)

FOLDERS

Dutch

IOMC

kw invoices

KW Stuff

PoPSC (1)

Pullins

MESSENGER

Me: Available

Christos Ralis

Patsy Galvan

APPLICATIONS

Attach Large Files

Attachments

Automatic Organizer

Calendar

Notepad

Photos

Interrogatories from Pirates on the Panhandle, Inc. Thu Jun 13, 2013 at 5:01 PM

From: [Jerry Foster](#)

To: [carlos.rey@dos.myflorida.com](#)

Mr. Rey, attached please find a copy of our reply to you First Set of Interrogatories regarding the revocation of dissolution of Pirates on the Panhandle, Inc., a Florida Not-For-Profit corporation. Trust the attached will satisfy your inquiry and we look forward to a reply stating so. Should you have any other ?'s please feel free to contact me and it was very nice of you to reach out and answer my concerns yesterday.

Jersey Jerry Foster
 Broker Assoc./Realtor/Florida Military Specialist
 Keller Williams Realty Emerald Coast
 The Navarre Dream Team
 Harvest Village, Suite 1
 7552 Navarre Parkway
 Navarre, FL 32566
 850.501.2244 Cell


June 13, 1966
 The Supreme Court, in
 Miranda vs. Arizona, establishes
 that all criminals must be advised of
 their rights before they can be interrogated!

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EXPLORE TORONTO
**THE UNTAMED
 METROPOLIS**
 AND FIND OUT.

toronto



Hi, Jerry

SENT	CONTACTS	CALENDAR	Agent Pictures	failure notice	Annual Report	TONIGHT and NE...	ATTN: NABOR SU...
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Re: Interrogatorie...
Compose

Inbox

Drafts

Sent

Spam (7)

Trash (31)

FOLDERS

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PoPSC (1)

Pullins

MESSANGER

Me: Available

Christos Rallis

Patsy Galvan

APPLICATIONS

Attach Large Files

Attachments

Automatic Organizer

Calendar

Notepad

Photos

Delete Move Actions

Re: Interrogatories from Pirates on the Panhandle, Inc.

Mr. R. _____ en on tour ALL day and sorry I'm getting back w/U so late. When I scanned the doc it was over 70 pages and I tried to send it to my Club email address it order to send it to you and it came back too large; thinking that's what happen when I tried to email it to you ... did NOT get a chance to mail it on Friday but will Saturday morn ... again, if you have any ?'s about our little Band of Pirates out here on the Panhandle please let me know ... will follow-up w/a phone call on Tuesday to make sure you received our package. Trust you enjoyed your weekend and talk soon!

Jersey Jerry Foster
 Broker Assoc./Realtor/Florida Military Specialist
 Keller Williams Realty Emerald Coast
 The Navarre Dream Team
 Harvest Village, Suite 1
 7552 Navarre Parkway
 Navarre, FL 32566
 850.501.2244 Cell

June 14, 1777
 Continental Congress
 adopts the flag of the US
 with 13 alternate stripes of red
 and white and 13 white stars in a blue
 field representing a new constellation ~ FLAG DAY!

From: "Rey, Carlos A." <Carlos.Rey@dos.myflorida.com>
To: Jerry Foster <jerseyjerryfoster@att.net>
Sent: Friday, June 14, 2013 12:38 PM
Subject: RE: Interrogatories from Pirates on the Panhandle, Inc.
 Mr. Foster,

There was nothing attached to this email.


Thank you.

Carlos A. Rey
 Assistant General Counsel
 Florida Department of State
 R.A. Gray Building
 500 S. Bronough Street
 Tallahassee, FL 32399-0250
 Phone: 850-245-6515

Note: This response is provided for reference only and does not constitute a formal legal opinion or representation from the sender or the Department of State. Parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before relying upon the information provided.

In addition, Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records. Public records are available to the public and media upon request, unless the information is subject to a specific statutory exemption. Therefore, any information that you send to this address, including your contact information, may be subject to public disclosure.

**OR A
NIGHT
OWL?**



from Jerry Foster to 1 recipient



The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to <http://www.vivaflorida.org>

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From: Jerry Foster [mailto:jerseyjerryfoster@att.net]
Sent: Thursday, June 13, 2013 6:01 PM
To: Rey, Carlos A.
Subject: Interrogatories from Pirates on the Panhandle, Inc.

Mr. Rey, attached please find a copy of our reply to you First Set of Interrogatories regarding the revocation of dissolution of Pirates on the Panhandle, Inc., a Florida Not-For-Profit corporation. Trust the attached will satisfy your inquiry and we look forward to a reply stating so. Should you have any other ?'s please feel free to contact me and it was very nice of you to reach out and answer my concerns yesterday.

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