2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007126

FILED Feb 16, 2010 Secretary of State

Entity Name: GULF COAST STINGRAYS ATHLETIC CLUB INC

Current Principal Place of Business: New Principal Place of Business:

7106 MELISSA ELAINE DRIVE PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

7106 MELISSA ELAINE DRIVE PANAMA CITY BEACH, FL 32407

FEI Number: 27-0590516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, DANIEL S 7106 MELISSA ELAINE DRIVE PANAMA CITY BEACH, FL 32407 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: GRIFFIN, DANIEL S

Address: 7106 MELISSA ELAINE DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP

Name: WILMOT, MICHAEL Address: 108 BID A WEE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DIR

Name: BUTCHIKAS, KEITH

Address: 7102 MELISSA ELAINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR

Name: CHESTER, HOMER W
Address: 7110 MELISSA ELAINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR

Name: GRIFFIN, DARLENE L
Address: 7106 MELISSA ELAINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DANIEL GRIFFIN PRES 02/16/2010