

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010497

FILED
May 23, 2011
Secretary of State

Entity Name: PIRATES TOUCHDOWN CLUB, INC.

Current Principal Place of Business:

3535 OLK KINGS ROAD NORTH
PALM COAST, FL 32137

New Principal Place of Business:

3535 OLD KINGS ROAD NORTH
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 345095
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 14-1936068 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAGOCKI, KEITH
152 BIRCHWOOD LN
PALM COAST, FL 32135 US

Name and Address of New Registered Agent:

COWLES, PAMELA
216 BIRCHWOOD DRIVE
PALM COAST, FL 32137 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: PAMELA COWLES

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, LISA
Address: 70 BISCAYNE DR
City-St-Zip: PALM COAST, FL 32135

Title: VP
Name: MARSJ, JUDY
Address: 32 FLEETWOOD DR
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: COWLES, PAMELA
Address: 216 BIRCHWOOD DR
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: LEAKE, ANITA
Address: 2 BURNING VIEW LANE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: ESPOSITO, SUSAN
Address: 5 FLINT PLACE
City-St-Zip: PALM COAST, FL 32137

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: PAMELA COWLES

T

05/23/2011

Electronic Signature of Signing Officer or Director

Date