

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010497

FILED
Mar 02, 2012
Secretary of State

Entity Name: PIRATES TOUCHDOWN CLUB, INC.

Current Principal Place of Business:

3535 OLD KINGS ROAD NORTH
PALM COAST, FL 32137

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

LUGO, SHARON A
34 LAMOUR LANE
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: SHARON A LUGO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, AMY
Address: 102 BURBANK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: MIXAN, RON
Address: 32 BARBERA LANE
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: LUGO, SHARON A
Address: 34 LAMOUR LANE
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: TUCKER, SABY C
Address: 96 BOULDER ROCK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: KUBIET, LESLEE
Address: 179 ISLAND ESTATES PKWY
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: SHARON A LUGO

T

03/02/2012

Electronic Signature of Signing Officer or Director

Date