

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10768

FILED
Jan 28, 2008
Secretary of State

Entity Name: THE MARTIN DIVE CLUB, INC.

Current Principal Place of Business:

1814 BILLINGSHURST CT.
ORLANDO, FL 328258437 US

New Principal Place of Business:

Current Mailing Address:

1814 BILLINGSHURST CT.
ORLANDO, FL 328258437 US

New Mailing Address:

FEI Number: 58-0001185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLESKEY, WENDY K
1814 BILLINGSHURST CT.
ORLANDO, FL 328258437 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: TD () Delete
Name: MCCLESKEY, WENDY K
Address: 1814 BILLINGSHURST CT.
City-St-Zip: ORLANDO, FL 328258437 US

Title: PD () Delete
Name: PHIL, CARTER
Address: 134 HIBISCUS ROAD
City-St-Zip: EDGEWATER, FL 32141 US

Title: D () Delete
Name: BILL, PASKERT
Address: 3173 BATTERSEA WAY
City-St-Zip: WINTER PARK, FL 327928137 US

Title: SD () Delete
Name: WILEDEN, NANCY
Address: 546 PLEASANT GROVE DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: KENNEDY, JIM
Address: 12638 SCOTTISH PINE LANE
City-St-Zip: CLERMONT, FL 347117112 US

Title: VD () Delete
Name: BARBARA, SHURMAN
Address: 4813 OAKBROOKE PLACE
City-St-Zip: ORLANDO, FL 328122742 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BERRY, CHERYL
Address: 3240 PARK BRANCH AVENUE
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY K. MCCLESKEY

TD

01/28/2008

Electronic Signature of Signing Officer or Director

Date