

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11042

FILED
Feb 07, 2009
Secretary of State

Entity Name: CITRUS COUNTY CRUISERS, INCORPORATED

Current Principal Place of Business:

4319 N. DODGE CITY DR
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

10 COSMOS COURT EAST
HOMOSASSA, FL 34446 US

Current Mailing Address:

PO BOX 2665
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2885929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUMP, RICHARD C
4319 N. DODGE CITY DR
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

BISCHOFF, ROY
10 COSMOS COURT EAST
HOMOSASSA, FL 34446 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: ROY BISCHOFF

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLL, JUDITH
Address: 340 N HEDRICK AVE
City-St-Zip: LECANTO, FL 34461

Title: VD () Delete
Name: MCGARERAN, NANCY
Address: 5300 S MANATEE TERR
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: THOMAS, DOUGLAS
Address: 3880 N TALLAHASSEE RD
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: T () Delete
Name: BUMP, RICHARD C
Address: 4319 N. DODGE CITY DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: HAWKES, SANDRA
Address: 13 CUPANIA CT
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: MORAN, JAMES
Address: 5864 N SULTANA TERR
City-St-Zip: PINE RIDGE, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAN, JAMES
Address: 5864 N. SULTANA TERRACE
City-St-Zip: PINE RIDGE, FL 34465

Title: VD (X) Change () Addition
Name: TEGEN, PAUL
Address: 9033 WEST EMERALD OAKS DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D (X) Change () Addition
Name: BENDEL, DANIEL
Address: 10 PRIMULA DRIVE
City-St-Zip: HOMOSASSA, FL 34446

Title: T (X) Change () Addition
Name: BISCHOFF, ROY
Address: 10 COSMOS COURT EAST
City-St-Zip: HOMOSASSA, FL 34446

Title: S (X) Change () Addition
Name: HAWKES, SANDRA
Address: 13 CUPANIA COURT
City-St-Zip: HOMOSASSA, FL 34446

Title: D (X) Change () Addition
Name: BARNES, LESTER
Address: 11120 WEST BARETO LANE
City-St-Zip: HOMOSASSA, FL 34448

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: ROY BISCHOFF

T

02/07/2009

Electronic Signature of Signing Officer or Director

Date