2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11042

FILED Jan 19, 2010 Secretary of State

Entity Name: CITRUS COUNTY CRUISERS, INCORPORATED

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

10 COSMOS COURT EAST HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

PO BOX 2665

CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2885929 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:

BISCHOFF, ROY 10 COSMOS COURT EAST HOMOSASSA, FL 34446

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MORAN, JAMES Name:

Address: 5864 N. SULTANA TERRACE City-St-Zip: PINE RIDGE, FL 34465

Title: VD

Name: TEGEN, PAUL

Address: 9033 WEST EMERALD OAKS DRIVE

City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SEC

SAUVE', LINDA Name: 5612 E RIVER RD. Address: City-St-Zip: HERNANDO, FL 34442

Title:

Name: BISCHOFF, ROY

10 COSMOS COURT EAST Address: City-St-Zip: HOMOSASSA, FL 34446

Title:

BARNES, LESTER Name:

11120 WEST BARETO LANE Address: City-St-Zip: HOMOSASSA, FL 34448

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: ROY BISCHOFF T 01/19/2010