

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2009
Secretary of State

DOCUMENT# N34657

Entity Name: P.O.R.T., INC.

Current Principal Place of Business:

C/O WILLIAM TROTT
106 UNDERBRUSH TR.
PORT ORANGE, FL 32128

Current Mailing Address:

C/O WILLIAM TROTT
106 UNDERBRUSH TR.
PORT ORANGE, FL 32128

FEI Number: 59-2974973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTT, WILLIAM
106 UNDERBRUSH TR.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

C/O WILLIAM W TROTT
106 UNDERBRUSH TR.
PORT ORANGE, FL 32128 US

New Mailing Address:

C/O WILLIAM W. TROTT
106 UNDERBRUSH TR.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

TROTT, WILLIAM W
106 UNDERBRUSH TRAIL
PORT ORANGE, FL 32128 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: WILLIAM W TROTT

03/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STANLEY, VIRGINIA
Address: 978 WENDAM CT
City-St-Zip: PORT ORANGE, FL 32127

Title: TD () Delete
Name: MORTON, JAMES B
Address: 1 LAKE POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: SPELIOTES, BARBARA
Address: 5727 RIVERSID DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: ASHLEY, CHARLES D
Address: 978 WENDAM CT
City-St-Zip: PORT ORANGE, FL 32128

Title: P () Delete
Name: TROTT, WILLIAM
Address: 106 UNDERBRUSH TRL.
City-St-Zip: PORT ORANGE, FL 32124

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STANLEY, VIRGINIA J
Address: 978 WENDAM CT
City-St-Zip: PORT ORANGE, FL 32127 US

Title: T (X) Change () Addition
Name: MORTON, JAMES B
Address: 1 LAKEPOINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: AS (X) Change () Addition
Name: SPELIOTES, BARBARA E
Address: 5727 RIVERSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: S (X) Change () Addition
Name: TROTT, MARJORIE M
Address: 106 UNDERBRUSH TRAIL
City-St-Zip: PORT ORANGE, FL 32128 US

Title: P (X) Change () Addition
Name: TROTT, WILLIAM W
Address: 106 UNDERBRUSH TRL.
City-St-Zip: PORT ORANGE, FL 32124 US

Title: VP () Change (X) Addition
Name: GAROFOLO, PAUL A
Address: 1864 FOROUGH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

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: WILLIAM W TROTT

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date