2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37482

FILED May 26, 2009 Secretary of State

Entity Name: DAVIS ISLAND YOUTH SAILING FOUNDATION, INC.

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

1315 SEVERN

TAMPA, FL 336064041

Current Mailing Address: New Mailing Address:

301 W. PLATT ST #216 TAMPA, FL 33606 US

FEI Number: 59-3004295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRODEGUAS, RAQUEL J MYERS, ALLENE B 2701 N HIMES AVE #101 611 BOSPHOROUS AVE TAMPA, FL 33607 US TAMPA, FL 33606 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: ALLENE M. MYERS 05/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: V () Delete Title: P (X) Change () Addition

 Name:
 LEHAN, II, JIM
 Name:
 RUTHERFORD, TIM

 Address:
 5003 W DICKENS AVENUE
 Address:
 516 WHITAKER ROAD

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 LUTZ, FL 33549

Title: P () Delete Title: V (X) Change () Addition

Name: ZONNENBERG, MARTIN Name: HOLMBERG, B-G

 Address:
 58 MARTINQUE AVE
 Address:
 5001 W. SAN JOSE STREET

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33629

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 MYERS, JAMES
 Name:
 LEOBOLD, TOM

 Address:
 611 BOSPHOROUS AVE
 Address:
 502 SHORE DRIVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 OLDSMAR, FL 34677

 Name:
 CARRODEGUAS, RAQUEL
 Name:
 MYERS, ALLENE M

 Address:
 2701 N HIMES AVE #101
 Address:
 611 BOSPHOROUS AVE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33606

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DEGEN, LINDA
 Name:
 BIRD, NANCY

 Address:
 2407 S GRADY AVE
 Address:
 3317 SEVILLA CIRCLE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

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: ALLENE M. MYERS T 05/26/2009