2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46589

FILED Mar 17, 2008 Secretary of State

Entity Name: ANCHORS AWEIGH CLUB, INC.

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

404 VIRGINIA ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

404 VIRGINIA ST KEY WEST, FL 33040

FEI Number: 65-0126602 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:

BROWNING, MICHAEL L. 402 APPLEROUTH LN KEY WEST, FL 33040 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 TRE
 (X) Change () Addition

 Name:
 TAGLIAFERRI, PAUL
 Name:
 TAGLIAFERRI, PAUL

 Address:
 311 ELIZABETH STREET
 Address:
 311 ELIZABETH STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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

 Name:
 HARRIS, PHIL
 Name:
 MOORE, SUE

 Address:
 2706 FLAGLER AVENUE
 Address:
 301 WHITE ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: CHRM () Delete Title: () Change () Addition

 Name:
 FARLEY, JACK
 Name:

 Address:
 922 EATON STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

 Name:
 DEMPSEY, DAN
 Name:
 BRASSARD, MARIANNE

 Address:
 623 THOMAS STREET
 Address:
 1129 WASHINGTON ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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

 Name:
 STONE, CHRIS
 Name:
 WHITMAN, RICH

 Address:
 1608 VON PHISTER
 Address:
 2209 FLAGLER AVE. # B

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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

 Name:
 GORTZ, THOMAS
 Name:
 HEALY, EDWARD

 Address:
 813 ELIZABETH STREET
 Address:
 613 EATON ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: PAUL TAGLIAFERRI TRE 03/17/2008