2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46589

FILED Feb 03, 2009 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 (X)

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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TRE () Delete

 Name:
 TAGLIAFERRI, PAUL

 Address:
 311 ELIZABETH STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: DIRE () Delete
Name: MOORE, SUE
Address: 301 WHITE ST.

City-St-Zip: KEY WEST, FL 33040

 Title:
 CHRM () Delete

 Name:
 FARLEY, JACK

 Address:
 922 EATON STREET

 City-St-Zip:
 KEY WEST, FL 33040

 Title:
 DIRE
 () Delete

 Name:
 BRASSARD, MARIANNE

 Address:
 1129 WASHINGTON ST.

 City-St-Zip:
 KEY WEST, FL 33040

 Title:
 DIRE
 () Delete

 Name:
 WHITMAN, RICH

 Address:
 2209 FLAGLER AVE. # B

 City-St-Zip:
 KEY WEST, FL 33040

Title: DIRE () Delete
Name: HEALY, EDWARD
Address: 613 EATON ST.
City-St-Zip: KEY WEST, FL 33040

Title: TRE (X) Change () Addition

Name: MYERS, BONNITA
Address: 1717 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: DIRE (X) Change () Addition

Name: FURY, MATT

Address: 1312 WILLIAM STREET City-St-Zip: KEY WEST, FL 33040

Title: CHRM (X) Change () Addition

Name: ZDAN, TIMOTHY
Address: 1224 2ND STREET
City-St-Zip: KEY WEST, FL 33040

Name: BRASSARD, MARIANNE

Address: P.O.BOX 6071

City-St-Zip: KEY WEST, FL 33040

Name: MARSHALL, KATHY
Address: 3740 DUCK AVE.
City-St-Zip: KEY WEST, FL 33040

Title: DIRE (X) Change () Addition

Name: PAUL, SCOTT
Address: 3741 FLAGLER AVE.
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: BONNITA MYERS TRE- 02/03/2009