2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46589

FILED Apr 30, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: ZDAN, TIM
Address: 1224 SND ST

City-St-Zip: KEY WEST, FL 33040

Title: SEC

 Name:
 LUKANIS, KAREN

 Address:
 1009 SOUTHARD ST

 City-St-Zip:
 KEY WEST, FL 33040

 Title:
 TRES

 Name:
 PAUL, SCOTT

 Address:
 3741 FLAGLER AVE

 City-St-Zip:
 KEY WEST, FL 33040

Title: DIR

 Name:
 GOETZ, TOM

 Address:
 813 ELIZABETH ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: DIR

Name: HARRIS, PHIL Address: 841 CHEROKEE ST

City-St-Zip: SUGARLOAF KEY, FL 33042

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: SCOTT PAUL TRES 04/30/2010