2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51064

FILED Jan 09, 2011 Secretary of State

Entity Name: CAPITAL CITY ROWING, INC.

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

550 EAST GEORGIA STREET 110 ALACHUA AVENUE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

PO BOX 38154 TALLAHASSEE, FL 32315

FEI Number: 59-3222198 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:

MINARDI, CHRISTINE A
550 EAST GEORGIA STREET
TALLAHASSEE, FL 32303 US
MINARDI, CHRISTINE A
1110 ALACHUA AVENUE
TALLAHASSEE, FL 32308 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: 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SCHMIDT, JOHN

Address: 1402 DEVONSHIRE COURT City-St-Zip: TALLAHASSEE, FL 32317 US

Title: S

Name: GHARAKHANI, VIVIAN

Address: 2055 THOMASVILLE ROAD, A204 City-St-Zip: TALLAHASSEE, FL 32308 US

Title: T

 Name:
 WALKER, KIM

 Address:
 7866 MCCLURE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: VP

Name: COHAN, PETE

Address: 8949 WINGED FOOT DRIVE City-St-Zip: TALLAHASSEE, FL 32312

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: CHRISTINE ANNE MINARDI EXDI 01/09/2011