

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000948

FILED
Feb 09, 2005
Secretary of State

Entity Name: PIRATE DUGOUT CLUB, INC.

Current Principal Place of Business:

303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3436185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ROLAND, LLOYD K
Address: 435 CITRONA DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: STEGER, SAMUEL M
Address: 2030 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: HAGINS, HANK
Address: 1300 CIRCLE HIGGINBOTHER RD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HAGINS, HANK
Address: 75732 CIRCLE HIGGINBOTHER RD
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HANK HAGINS

T

02/09/2005

Electronic Signature of Signing Officer or Director

Date