

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001236

FILED
Feb 01, 2009
Secretary of State

Entity Name: TARPON AQUATIC CLUB, INC.

Current Principal Place of Business:

7537 CARAMBOLA
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

7537 CARAMBOLA
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 65-0745604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, JEFFREY A
7537 CARAMBOLA
PUNTA GORDA, FL 33955 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: PD () Delete
Name: CAIN, JEFFREY A
Address: 7537 CARAMBOLA
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD () Delete
Name: BRANCACCIO, DAVID
Address: 19422 AVHENRY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S/T () Delete
Name: CLAUDE, CINDY
Address: 7359 LIGHTHOUSE STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BRANCACCIO, DAVID
Address: 9930 ENGLISH AVE.
City-St-Zip: ARCADIA, FL 34255 31

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

Title: D () Change (X) Addition
Name: HUGHES, KEVIN
Address: 3906 LACOSTA ISLAND CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950

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: JEFFREY CAIN

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date