

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016017

Entity Name: HIC-PO-CHEE LODGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2435 RIVERSIDE DR
MOORE HAVEN, FL 33471

New Principal Place of Business:

14120 METROPOLIS AVE.
FORT MYERS, FL 33912

Current Mailing Address:

PO BOX 612
MOORE HAVEN, FL 33471

New Mailing Address:

14120 METROPOLIS AVE.
FORT MYERS, FL 33912

FEI Number: 53-3645988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNENHAUER, DANIEL G.
3977 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DANNENHAUER, DANIEL
Address: 3977 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COB () Delete
Name: SCHAUSEIL, ALBERT M
Address: 2435 RIVERSIDE DR
City-St-Zip: MOORE HAVEN, FL 33471

Title: SVPT () Delete
Name: DANNENHAUER, MICHAEL G
Address: 110 MONTROSE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: WATSON, DANETTE J
Address: 7412 HERITAGE PALMS ESTATES DR
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: DANNENHAUER, STEPHEN E
Address: 10420 WINE PALM RD. APT.5423
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: SCHAUSEIL, THOMAS F
Address: 2210 SUNSHINE BLVD.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COB (X) Change () Addition
Name: DANNENHAUER, ARLETTE J
Address: 3977 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL DANNENHAUER

PCO

03/24/2009

Electronic Signature of Signing Officer or Director

Date