

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051606

FILED
Apr 09, 2009
Secretary of State

Entity Name: ANCHORAGE YACHT BASIN, INC.

Current Principal Place of Business:

96 E. EAU GALLIE CAUSEWAY
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

96 E. EAU GALLIE CAUSEWAY
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 02-0603127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENUTI, LOUIS
400 ORANGE STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

TOLSON, JOHN M
400 ORANGE STREET
TITUSVILLE, FL 32796 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: JOHN M. TOLSON

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, EDWARD G
Address: 3425 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: SD () Delete
Name: NELSON, FLORENCE P
Address: 3425 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD G. NELSON

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date