

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040327

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROFESSIONAL YACHT CAPTAINS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1230 15TH STREET, SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8296
NAPLES, FL 34101

New Mailing Address:

1230 15TH STREET, SW
NAPLES, FL 34117

FEI Number: 76-0788159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKO, BERNARD P JR.
523 GOODLAND W DRIVE
GOODLAND, FL 34140 US

Name and Address of New Registered Agent:

ROMEO, JULIE A
1731 22ND AVE NE
NAPLES, FL 34120 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: JULIE A. ROMEO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JOSEPH F
Address: P.O. BOX 8296
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JOSEPH F
Address: 1230 15TH ST SW
City-St-Zip: NAPLES, FL 34117

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: JOSEPH SMITH

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date