2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044786

Entity Name: FLORIDA POWERBOAT CLUB, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1214 SW 6TH STREET

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1214 SW 6TH STREET

POMPANO BEACH, FL 33069 US

FEI Number: 65-0425176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, STEWART D 2625 SE 5TH STREET JONES, STEWART D 671 SE 18TH AVE.

2625 SÉ 5TH STREET 671 SE 18TH AVE.
POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33060 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: STEWART JONES 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 JONES, STEWART
 Name:

 Address:
 1214 SW 6TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 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: STEWART JONES PRES 03/26/2009