

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023542

FILED
Feb 05, 2009
Secretary of State

Entity Name: SCHOONER CAPITAL GROUP, INC.

Current Principal Place of Business:

585 SCHOONER LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

584 SCHOONER LANE
LONGBOAT KEY, FL 34228

Current Mailing Address:

585 SCHOONER LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

584 SCHOONER LANE
LONGBOAT KEY, FL 34228

FEI Number: 65-0910160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFANO, JOHN
585 SCHOONER LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ALFANO, JOHN
584 SCHOONER LANE
LONGBOAT KEY, FL 34228 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: _____

Electronic Signature of Registered Agent

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFANO, JOHN
Address: 585 SCHOONER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFANO, JOHN
Address: 584 SCHOONER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOHN L ALFANO

Electronic Signature of Signing Officer or Director

PRES

02/05/2009

Date