

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N01000006140

1. Entity Name

ST. AUGUSTINE OFFICERS' CLUB, INC.

FILED
May 01, 2002 8:00 am
Secretary of State

04-01-2002 90601 034 ****61.25

Principal Place of Business

82 MARINE ST
ST AUGUSTINE FL 32084

Mailing Address

82 MARINE ST
ST AUGUSTINE FL 32084

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DUREN, JOSEPH M
82 MARINE ST
ST AUGUSTINE FL 32084

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting President COL (R) Ralph K. Johns 4236 Bradfish Lane St. Augustine FL 32086	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting Vice President CW5 Sal Green 2610 Hilltop Road St. Augustine FL 32086	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting Secretary-Treasurer LTC Joseph M. Duren 540 Moultrie Wells Road St. Augustine FL 32086	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ralph K. Johns
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-02

904 823-0628

Date

Daytime Phone

CR2E037 (9/01)

Attachment 278026
Document # NO1000006140

BYLAWS

SAINT AUGUSTINE OFFICERS' CLUB, INCORPORATED

ADOPTED:

ARTICLE I: NAME

This organization shall be known as the Saint Augustine Officers' Club, Incorporated, a duly incorporated non-profit entity under the laws of the State of Florida.

ARTICLE II: PURPOSE

The purpose of the Saint Augustine Officers' Club, Incorporated, is to promote fellowship, fraternity, friendship, camaraderie, patriotism and charitable goodwill among active, reserve and retired officers in the armed forces of the United States of America.

ARTICLE III: MEMBERSHIP

Section 1. Membership Categories

- a. Annual Members: members of the club electing to pay annual membership dues;
- b. Life Members: members of the club electing to pay a single life membership dues;
- c. Associate Members: members of the club electing to pay annual associate membership dues;
- d. Auxiliary Members: members of the club electing to pay annual auxiliary membership dues;
- e. Honorary Members: members of the club elected to membership by the voting members of the club, with membership dues waived.

Section 2. Membership Eligibility Requirements

- a. Annual and Life memberships in the club are restricted to officers in the United States armed services. Proof of service must be provided when submitting the initial application for membership. Active, reserve and retired officers are eligible for these membership categories.
- b. Associate memberships in the club are restricted to members in the United States armed services. Proof of service must be provided when submitting the

Attachment
Document# 27006
NO1000006140

Section 2. Duties of the Officers

a. President. The President shall serve as the executive officer of the club and shall preside over all meetings and the Executive Committee. The President shall also serve as an *ex-officio* member of all standing and special committees. The President shall perform other such duties customarily associated with the office of President.

b. Vice-President. The Vice-President shall serve in the absence of the President and preside over all meetings and the Executive Committee. The Vice-President shall perform other duties as assigned by the President and those duties customarily associated with the office of Vice-President.

c. Secretary-Treasurer. The Secretary-Treasurer shall serve as the custodian of the official records of the club, including but not limited to meeting minutes, membership rosters, membership fees, bank statements, financial ledgers and club correspondence. The Secretary-Treasurer shall perform other duties as assigned by the President and those duties customarily associated with the office of Secretary-Treasurer.

Section 3. Staff of the Club. The Club shall employ a Bar Manager to supervise and operate the bar and to work associated club functions and activities. The Bar Manager must satisfy all the applicable regulatory requirements of the beverage license issued by the state. The Bar Manager will be appointed by the Executive Committee, subject to the approval of the St. Francis Barracks Post Commander. All activities associated with the bar will be audited by the Auditing Committee annually.

ARTICLE VI: COMMITTEES

Section 1. Standing Committees

a. Executive Committee. The Executive Committee shall consist of the officers of the club. The Executive Committee shall have the authority to conduct the affairs of the club between meetings, subject to instruction from the voting membership and as otherwise specifically provided for in these bylaws. The Executive Committee shall approve all bills and exercise general management of the club.

b. Nominating Committee. The President shall appoint annually a Nominating Committee which shall present nominations for the elective officers to all voting members at least one week before the annual meeting for the ensuing year. Other nominations may be made from the floor by voting members in good standing during the annual meeting.

c. Auditing Committee. The President shall appoint annually three voting members of the club to review the business transactions and financial accounts of the Secretary-Treasurer and make a report at the annual meeting.

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NO 000006140

ARTICLE VIII: ADMINISTRATION

The authority to administer, manage and operate the club shall be vested in the Executive Committee. Such actions shall be in accordance with the policies and standing operating procedures adopted by the club.

ARTICLE IX: AUDIT

The Auditing Committee shall examine the financial records and ledgers of the club and the bar and report its findings to the membership during the annual meeting.

ARTICLE X: PECUNIARY LIABILITY

The Saint Augustine Officer's Club is a private organization with no official relationship between its activities and those of the Department of Military Affairs, State of Florida. Obligations created by those officers and members properly acting within the scope of their authority, or purporting so to act, shall be solely and exclusively the obligations of the club. All companies, organizations, businesses and individuals transacting business with the club shall take strict and careful notice of the provisions of this Article.

ARTICLE XI: INSURANCE

Since the club holds a beverage license from the State of Florida and serves alcoholic drinks to members at various functions throughout the year on the premises of St. Francis Barracks, the club must acquire and maintain suitable liability insurance to protect it and the state from any lawsuit arising from the use of the facility or the sale of alcohol by the club. The use of St. Francis Barracks by the club is contingent on compliance with this insurance requirement. The insurance policy will name the Department of Military Affairs as an additional insured. In addition, the club agrees to hold the state and DMA harmless in any action arising from the club's use of state property or facilities.

ARTICLE XII: CONTRIBUTIONS

The Executive Committee is authorized to receive contributions of goods, services, property and funds in the name of the club, to be used for the benefit of the club and its membership. Such donations will be properly accounted for in the club's official records.

ARTICLE XIII: AMENDMENTS

Amendments to these bylaws may be adopted by a two-thirds vote of the voting members present at any regular meeting, where a quorum is present. However, such proposed amendment must first be submitted to the membership in advance of the meeting, for consideration, study and debate.