2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N01000006140** 02-13-2004 90008 014 ****70.00 ST. AUGUSTINE OFFICERS' CLUB, INC. Principal Place of Business Mailing Address **82 MARINE ST 82 MARINE ST** 88CC00FC ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 03-0412325 City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name JOHNS, RALPH K Street Address (P.O. Box Number is Not Acceptable) 4236 BRADFISCH LANE SAINT AUGUSTINE, FL 32086 City Zip Code 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be · Florida Department of State . Trust Fund Contribution Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Delete TITLE Change Addition TITLE JOHNS, RALPH R COL. NAME NAME STREET ADDRESS STREET ADDRESS 4236 BRADFISCH LANE SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-7P Delete Addition ☐ Change TITLE GEORGE A. JACOB GREEN, SAL CW5. NAME 272 Sea Woods DRIVE NORTH 2610 HILLTOP ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32080-6451 SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE FRANTZ, DONNA K NAME NAME 6409 PINE CIRCLE WEST STREET ADDRESS STREET ADDRESS ČÜY-ST-ZĪP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE PONCE, DONNA J NAME NAME STREET ADDRESS STREET ADDRESS 1705 BENNETT RD CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE, FL. 32092 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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.

DONNAU BNEZ

SIGNATURE:

FILED

Feb 13, 2004 8:00 am

904 823-0410

1 Feb 04